

**Embargoed until May 29, 2013, 10 a.m.**

## **Vossloh AGM elects new Supervisory Board**

- **Four new stockholder representatives on the Supervisory Board**
- **Cash dividend of €2.00 per share proposed**
- **Growth forecast for 2013 reaffirmed**

**Düsseldorf, May 29, 2013.** In line with the slate proposed by Vossloh AG's Supervisory Board, the Annual General Meeting is today electing in Düsseldorf the four stockholder representatives on the Supervisory Board. The slate comprises Dr.-Ing. Kay Mayland, former CEO of SMS Siemag AG; Dr. Wolfgang Scholl, partner of the law firm of Arnecke Siebold; Dr. Alexander Selent, deputy CEO and CFO of Fuchs Petrolub AG; and Heinz Hermann Thiele, former CEO of Knorr-Bremse AG.

At its constituent meeting today, Vossloh AG's new Supervisory Board will elect its new chairman, as well as the chairmen of the Audit, Slate Submittal and Staff Committees.

### **€2.00 dividend proposed**

Vossloh AG's Executive and Supervisory Boards propose that a dividend of €2.00 per eligible share be distributed. The payout will then total €24.0 million.

### **Growth forecast for 2013 reaffirmed**

The Vossloh Group reaffirms its goal of raising sales this year by 5 to 10 percent and thus outpacing the rail technology market as such. Substantiating this prediction is the tall order backlog of €1.53 billion. Because of the ever tougher competition, Vossloh expects EBIT to remain at the prior-year level and the EBIT margin to recede to 7 percent. Depending on the trend of rail fastener business in China and megaprojects in the Transportation division, the EBIT margin will range between 6 and 8 percent. ROCE for 2013 is targeted at 10.5 percent. In fiscal 2013, the Group expects to generate positive value added.

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Today's Vossloh is a global player in the rail technology markets. The Group focuses on its core businesses of rail infrastructure, rail vehicles, and electric buses. Reflecting this focus, Vossloh's two divisions, Rail Infrastructure and Transportation, operate under the roof of Vossloh AG. In fiscal 2012, around 5,100 employees generated sales of €1.2 billion and an EBIT of €97.5 million.