

## **Ad hoc Report as of April 20, 2011**

Turbon AG – Approval Financial Statement 2010 / Dividend / Profit outlook 2011

At the Supervisory Board Meeting held on April 20, 2011 the annual financial statements of Turbon AG as well as the consolidated financial statements of the Turbon Group for the financial year 2010 were approved respectively accepted. The Executive Board and Supervisory Board will propose a dividend of Euro 1.00 (previous year: Euro 0.40) per share to the Annual Meeting of Shareholders taking place on June 22, 2011. The increased dividend will be composed of an earnings related dividend of 0.50 Euro per share and a special dividend of 0.50 Euro per share due to the good development of liquidity in the financial year 2010 and the present course of 2011.

Based on the figures available per today for the first quarter 2011 we confirm our consolidated sales expectation of 84.0 Million Euro for 2011, but adjust our expectation on consolidated profit before taxes to at least 5.5 Million Euro. The final figures for the first quarter 2011 will be available on May 16, 2011. The interim report for the first quarter will be published on May 18, 2011.

The Executive Board with the consent of the Supervisory Board has decided the redemption of 347,097 own shares without reduction of the share capital. An agenda item of the Annual Meeting of Shareholders taking place on June 22, 2011 will be the proposal of a new authorization for the acquisition of up to 10% own shares.

The full Annual Report for the financial year 2010 can be requested electronically on our website [www.turbon.de](http://www.turbon.de) from April 21, 2011 and physically from April 29, 2011 at Turbon AG (Sekretariat, Ruhrdeich 10, 45525 Hattingen).

**Hattingen, April 20, 2011**

**Turbon AG**