



**Progress-Werk Oberkirch AG**  
High-Tech Metal Components

Ad hoc announcement as per section 15 of the Securities Trading Law (WpHG)

## **Dividend Proposal**

The Executive Board of Progress-Werk Oberkirch AG has decided to propose an unchanged dividend of EUR 1.10 per share for 2005 at the Annual General Meeting on May 23, 2006. The Supervisory Board agreed to the dividend proposal in its meeting on March 20, 2006.

The annual financial statements for 2005 will be published on March 27, 2006.

Oberkirch, March 20, 2006

The Executive Board

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