

Turbon AG Adhoc Report in accordance with § 15 Securities Trading Act (WpHG)

Turbon AG – Approval Financial Statement 2009 / Increase of Dividend

Dividend: At the Supervisory Board Meeting held on April 21, 2010 the annual financial statements of Turbon AG as well as the consolidated financial statements of the Turbon Group for the financial year 2009 were approved. The Executive Board and Supervisory Board decided to propose a dividend of Euro 0.40 per no-par share to the Annual Meeting of Shareholders taking place in Hattingen on June 24, 2010. This proposal constitutes an increase of Euro 0.15 compared to the dividend of Euro 0.25 paid for the financial year 2008 and appropriately reflects the improved earnings, assets and financial position of the Turbon Group. The full Annual Report for the fiscal year 2009 can be requested electronically on our website www.turbon.de from April 22, 2010 and physically from April 30, 2010 at Turbon AG (Sekretariat, Ruhrdeich 10, 45525 Hattingen).

Hattingen, 21. April 2010

Turbon AG