



Dürr Aktiengesellschaft
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

23rd Annual General Meeting on April 27, 2012

Explanatory statements on the rights of the shareholders

pursuant to Section 122 (2), Section 126 (1), Section 127, and Section 131 (1)
of the German Stock Corporation Act (AktG)

1. Requests for additional items of business on the Agenda pursuant to Section 122 (2) of the German Stock Corporation Act

Pursuant to Section 122 (2) of the German Stock Corporation Act shareholders whose shares equal the aggregate of one twentieth of the capital stock or the pro rata nominal amount of EUR 500,000.-- (that is equivalent to 195,313 shares in the case of Dürr Aktiengesellschaft) may request that items of business be placed on the agenda and that they be publicly announced. As the pro rata nominal amount of EUR 500,000.-- is less than 5% of the capital stock, it is sufficient for the pro rata nominal amount of EUR 500,000.-- to be reached. A statement of reasons and a briefing document must be attached with each new item of business to be placed on the agenda and publicly announced. The shareholders must submit evidence documenting that they have been holders of the shares for the purposes of the required minimum ownership interest for at least three months prior to the time the Annual General Meeting takes place and that they will continue to hold the shares until the motion is resolved upon (see Section 142 (2) sentence 2 in conjunction with Section 122 (1) sentence 3 and (2) sentence 1 of the German Stock Corporation Act). The request must be directed in writing to the Company's Board of Management and must be received by the Company at the latest by Tuesday, April 5, 2010, 24.00 hours exclusively at the following address:

Dürr Aktiengesellschaft
Legal Department
Carl-Benz-Strasse 34
74321 Bietigheim-Bissingen

Additions to the agenda which are required to be publicly announced – to the extent that they have not already been announced when calling the Annual General Meeting – must be published without undue delay after receipt of the request in the electronic German Federal Gazette and be distributed to such media where it

can be assumed that they will disseminate the information throughout the European Union. They will also be published on our website at the Internet address www.durr.com – Investor Relations – Annual General Meeting.

2. Counter motions and election proposals pursuant to Sections 126 (1) and 127 of the German Stock Corporation Act

Pursuant to Section 126 (1) of the German Stock Corporation Act shareholders may submit counter motions to one or more proposals of the Board of Management and Supervisory Board on specific items of the agenda as well as proposals for the election of Supervisory Board members or the independent auditor (“election proposals”). Counter motions must be accompanied by a statement of reasons. This is not required for election proposals. Counter motions and election proposals must be directed in writing, by fax or by e-mail exclusively to the following address:

Dürr Aktiengesellschaft
Legal Department
Carl-Benz-Strasse 34
74321 Bietigheim-Bissingen
Fax: +49 (0)7142 78-1473
E-mail: hv2012@durr.com

We will publish counter motions and election proposals from shareholders that are required to be made available together with the name of the shareholder and statements of reasons that are required to be made available on our website at the Internet address www.durr.com – Investor Relations – Annual General Meeting provided they are received by the Company at the above address by no later than April 21, 2011, 24.00 hours. Any comments by the Company’s corporate bodies will also be published on our website at the stated Internet address. The Company is not obliged to make a counter motion and its reasons available in the cases set forth in Section 126 (2) sentence 1 of the German Stock Corporation Act.

Pursuant to Section 127 sentence 3 of the German Stock Corporation Act the Board of Management does not need to make election proposals by shareholders available either in cases other than those set forth in Section 126 (2) if they do not include the disclosures required according to Section 124 (3) sentence 3 of the German Stock Corporation Act – correctly Section 124 (3) sentence 4 of the German Stock Corporation Act – (statement of the name, the profession practiced, and the place of residence of the proposed independent auditor or Supervisory Board candidate) and Section 125 (1) sentence 5 of the German Stock Corporation Act (disclosures on the Supervisory Board candidate’s membership of other statutory supervisory boards).

A counter motion or an election proposal can be put forward at the Annual General Meeting also if it was not submitted to the Company within the time limit set in Section 126 (1) of the German Stock Corporation Act. Conversely, a counter motion or election proposal submitted beforehand to the Company must be put forward (once again) expressly at the Annual General Meeting even if it was previously made available.

3. Right to information pursuant to Section 131 (1) of the German Stock Corporation Act

Any shareholder or shareholder representative may request information from the Board of Management at the Annual General Meeting about the Company's affairs, the Company's legal and business relations with related enterprises, and the situation of the Group and the companies included in the consolidated financial statements to the extent that the information is necessary to form an appropriate opinion on the item of business on the agenda. The request for information must be made in German. The information requested must constitute a material element for forming an appropriate opinion on the item of business on the agenda; this is to be defined from the standpoint of an objectively thinking shareholder whose knowledge of the Company's affairs is based only on generally known facts. As the business on the agenda of the Annual General Meeting 2011 of Dürr Aktiengesellschaft includes the presentation of the consolidated financial statements and the Group management report, the Board of Management's duty to provide information also extends to the situation of the Group and the companies included in the consolidated financial statements. The affairs of related enterprises fall within the scope of the right to information if, on account of their significance, they become part of the Company's affairs.

The Board of Management can refrain from answering individual questions for the reasons set forth in Section 131 (3) of the German Stock Corporation Act.

The shareholder's right to information can be exercised at the Annual General Meeting without any prior notification or other communication from the shareholder being required.

Bietigheim-Bissingen, March 19, 2012
Dürr Aktiengesellschaft, the Board of Management
Ralf Dieter – Ralph Heuwing

Please note:
This is a convenience translation. Only the German text is legally binding.