

Delticom AG: Annual General Meeting approves dividend increase

Hanover, 30 April 2012 – SDAX-listed Delticom AG (German Securities Code WKN 514680, ISIN DE0005146807, stock market symbol DEX), Europe's leading Internet tyre retailer, is distributing a dividend of EUR 2.95 per share for the 2011 financial year (previous year: EUR 2.72).

85.03% of the share capital was present at the General Meeting of Europe's leading Internet tyre retailer. Shareholders approved all the items on the agenda with a large majority. For the fiscal year 2011 the shareholders will receive a dividend payment of EUR 2.95 per share. With a dividend increase of 8.5%, Delticom AG continues its dividend policy to let the shareholders participate in the company's success.

Shareholders present at the AGM particularly appreciated Delticom's strong market position and the payout to shareholders. "After an exceptionally strong preceding year and despite difficult trading conditions, we have successfully remained on course in the past financial year" commented Co-CEO Rainer Binder as part of his Management Board speech. "Once again our business model has proved its worth."

Company Profile:

Delticom, Europe's leading online tyre retailer, was founded in Hanover in 1999. With more than 100 online shops in 41 countries, the company offers its private and business customers an unequalled assortment of excellently priced car tyres, motorcycle tyres, bicycle tyres, truck tyres, bus tyres, special tyres, rims, complete wheels (pre-mounted tyres on rims), selected replacement car parts and accessories, motor oil and batteries. The independent website reifentest.com contains impartial information about tyre tests and helps the customers choose from more than 100 tyre brands and more than 25,000 tyre models. Delticom delivers either directly to the customer's home address, or to one of more than 30,000 service partners – affiliated garages which take delivery of tyres and then install these on the customer's vehicle. Delticom's Wholesale division also sells tyres to wholesalers domestically and abroad.

On the Internet at: www.delti.com

Selected online shops: www.reifendirekt.de, www.123pneus.fr, www.mytyres.co.uk,
www.reifendirekt.ch

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