

Press release

No. 34/May 9, 2008

Page 1/2

2008 annual general meeting: Dräger shareholders elect a new Supervisory Board

- **Nominated candidates elected**
- **Shareholders pay tribute to the services of the longstanding Chairman of the Supervisory Board, Prof. Dr. Dieter Feddersen**
- **Dr. Nikolaus Schweickart is the new Chairman of the Supervisory Board**
- **Dividend: EUR 0.55 per preferred share and EUR 0.49 per common share**
- **Authorization to purchase treasury shares extended**

Lübeck, Germany – As expected, the candidates proposed by the Supervisory Board's Nomination Committee were today elected by the annual general meeting of Drägerwerk AG & Co. KGaA to the Supervisory Board:

- Senator e. H. Dr. h. c. mult. Nikolaus Schweickart, attorney-at-law with his own practice, and former longstanding chairman of the executive board of Altana AG
- Jürgen Peddinghaus, self-employed management consultant, former general manager of Booz Allen Hamilton Germany and, among other things, chairman of the supervisory board of Jungheinrich AG
- Dr. Klaus Rauscher, former chairman of the executive board of Vattenfall Europe AG and former head of the State Chancellery of Bavaria
- Dr. Reinhard Zinkann, managing partner of Miele & Cie. KG
- Uwe Lüders, chairman of the executive board of L. Possehl GmbH & Co.
- Dr. Thorsten Grenz, self-employed management consultant and former chairman of the executive board of mobilcom AG

At its constituent meeting following the annual general meeting, the Supervisory Board unanimously elected Dr. Nikolaus Schweickart as its Chairman.

Siegfried Kasang, Daniel Friedrich, Bernd Mussmann, Walter Neundorf, Thomas Rickers and Ulrike Tinnfeld were elected as employee representatives to the Supervisory Board on April 8, 2008.

Furthermore, the annual general meeting approved the proposed dividend.

Contact

Corporate Communications:
Burkard Dillig
Tel. +49 451 882-2185
burkard.dillig@draeger.com

Investor Relations:
Vanina Herbst
Tel. +49 451 882-2685
vanina.herbst@draeger.com

Drägerwerk AG & Co. KGaA
Moislinger Allee 53–55
23542 Lübeck, Germany
www.draeger.com

Press release

No. 34/May 9, 2008

Page 2/2

The dividend for fiscal year 2007 is EUR 0.55 per preferred share and EUR 0.49 per common share. Moreover, the annual general meeting authorized the management to buy back up to 10 percent of the preferred treasury shares until 8 November 2009.

Around 1,300 shareholders bid farewell to the retiring Supervisory Board at the Lübeck Music and Congress Center. They thanked the Supervisory Board members for their hard work throughout their five-year term in office.

Prof. Dr. Dieter Feddersen, the outgoing Chairman of the Supervisory Board, wished the elected successors every success in taking over the reins and endorsed the Chairman of the Executive Board's strategy in applying the principle of "Dräger. Technology for Life".

In his capacity as shareholder, Stefan Dräger paid tribute to Prof. Dr. Dieter Feddersen's achievements over the many years. He became a member of the Supervisory Board in 1973 and had been its Chairman since 1979.

Prof. Feddersen will continue to support Dräger in the future, for example on the Executive Board of the Foundation.

Those who have left the Supervisory Board are:

Professor Dr. Dieter Feddersen, Theo Dräger, Dr. Thomas Lindner, Dr. Martin Posth, Gordon Riske and Dr. Dietrich Schulz. Theo Dräger had become a member of the Supervisory Board in 2005, after 35 years of service, many of which as the CFO and as Chairman of the Executive Board.

Dräger. Technology for Life®

Drägerwerk AG & Co. KGaA is an internationally leading medical and safety technology group. Dräger products protect, support and save lives. Established in 1889, in 2007 Dräger generated net sales of around EUR 1.8 billion. The Lübeck-based technology corporation is represented in 190 countries and has around 10,000 employees worldwide. Please visit www.draeger.com for more information.

Contact

Corporate Communications:
Burkard Dillig
Tel. +49 451 882-2185
burkard.dillig@draeger.com

Investor Relations:
Vanina Herbst
Tel. +49 451 882-2685
vanina.herbst@draeger.com

Drägerwerk AG & Co. KGaA
Moislinger Allee 53–55
23542 Lübeck, Germany
www.draeger.com