

BERU Aktiengesellschaft
Mörikestr. 155
D-71636 Ludwigsburg
Deutschland
Tel.: +49/7141/132-246
Fax: +49/7141/132-586



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Unternehmens-
kommunikation
Investor Relations

From/Von: Claudia Liedtke/SIR
Date/Datum: 26.01.2004
To/An: Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington DC, 20549
Fax: 001-202 942 9624

SUPPL

BERU Aktiengesellschaft. Exemption number: 82-34 750

Dear Sir, Madame,

please find as page 2 the BERU AG press release:

BERU transfers automotive spark plug production to the Chazelles site
of 26 January 2004.

Your's sincerely

i.A.

Claudia Liedtke
Unternehmenskommunikation/Investor Relations

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Contents: BERU transfers automotive spark plug production to the Chazelles site

Target group: Investors,
Business press

Relocation of the automotive spark plug product line should be completed by August. The move is expected to mean the loss of 10 permanent jobs in Neuhaus-Schierschnitz; 40 temporary contracts cannot be extended.

The Group currently plans to continue producing industrial spark plugs for stationary engines at the Neuhaus-Schierschnitz site, where initiating electrodes for oil and gas burners used in the heating industry and distributor caps and rotors are also manufactured.

BERU AG is now assessing the options for using the space which will become vacant at the Neuhaus-Schierschnitz plant for manufacturing other product groups.

**For further information,
please contact:**

BERU AG
Corporate
Communications/Investor
Relations
Stephan Haas
Mörikestr. 155
71636 Ludwigsburg
Tel.: ++49-7141-132-246
Fax: ++49-7141-132-586
www.beru.com
e-mail: stephan.haas@beru.de