

BERU Aktiengesellschaft
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SUPPL

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**Corporate
Communications
Investor Relations**

From/Von: **Stephanie Schaefer/SIR**

Date/Datum: **08.04.2004**

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**



BERU Aktiengesellschaft. Exemption number: 82-34 750

PROCESSED

APR 14 2004

THOMSON
FINANCIAL

Dear Sir, Madame,

please find as page 2 the BERU AG press release;

Gregor Böhm and Dr Volker Grub join the BERU Supervisory Board

Your's sincerely

i.A.

Stephanie Schaefer
Corporate Communications/Investor Relations

BERUPress release**Gregor Böhm and Dr Volker Grub join the BERU Supervisory Board**

Ludwigsburg, 8 April 2004 --- Gregor Böhm and Dr Volker Grub have been appointed members of the Supervisory Board of the Ludwigsburg-based automotive supplier BERU AG by Ludwigsburg county court as of 5 April 2004. They have been appointed for the interim period up to the company's next ordinary Annual General Meeting.

Gregor Böhm, Managing Director of The Carlyle Group Private Equity GmbH, Munich, and the Stuttgart-based business lawyer Dr Volker Grub, Senior Partner of Wellensiek Grub & Partner, will join the six-strong Supervisory Board of BERU AG. They shall be taking the places of Dr Gerhard Wacker and Winfried Witte, both of whom retired from the supervisory board of the Ludwigsburg-based automotive supplier on 31 March 2004.

Page 1 of 1

Content: G. Böhm and Dr V. Grub join the BERU Supervisory Board

Target group: Investors,
Business press

For further information, please contact:

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BERU Aktiengesellschaft, Sitz Ludwigsburg, Amtsgericht Ludwigsburg HRB 5087 Aufsichtsratsvorsitzender: Dr. Gerhard Wacker · Vorstand: Marco v. Maltzan (Vors.), Bernhard Herzig, Dr. Rainer Podeswa
ILN 40 14427 00000 6 · USt-Id.Nr.: VAT Legal: Code d'Id TVA: DE 812 173 364 · Steuer Nr. 71380/00823 · Telefon: ++49-7141-132-0 · Telefax: ++49-7141-13 23 50 Zentrale · www.beru.com

Banken/Bankers/Banques

• BW-Bank Ludwigsburg - Konto: 6323737000, BLZ: 60430060, Swift-/BIC Code: BWBKDE33
• Deutsche Bank Ludwigsburg - Konto: 13206600, BLZ: 60470082, Swift-/BIC Code: DEUTDE33

• Commerzbank Ludwigsburg - Konto: 735044000, BLZ: 60440073, Swift-/BIC Code: COBADE33
• Kreissparkasse Ludwigsburg - Konto: 18700, BLZ: 60450050, Swift-/BIC Code: SOLADE33
• CIAL Straßburg - Konto: 1010121743857, BLZ: 1003700100, Swift-/BIC Code: CMCIFR25