

BERU Aktiengesellschaft
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Corporate
Communications
Investor Relations

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From/Von: Stephanie Schaefer/SIR
Date/Datum: 26.04.2004
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

SUPPL



BERU Aktiengesellschaft. Exemption number: 82-34 750

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MAY 04 2004

THOMSON
FINANCIAL

Dear Sir, Madame,

please find as page 2 the BERU AG press release:

Bernhard Herzig retires from the Executive Board of BERU AG

Your's sincerely

i.A.

Stephanie Schaefer
Corporate Communications/Investor Relations

Press release

The logo for BERU, consisting of the word "BERU" in a bold, white, sans-serif font on a black rectangular background.

Bernhard Herzig retires from the Executive Board of BERU AG

Ludwigsburg, 26 April 2004 --- **Bernhard Herzig has resigned from his post as a member of the Executive Board of BERU Aktiengesellschaft with immediate effect, meaning he is retiring from the Executive Board of the Ludwigsburg-based automotive supplier by mutual agreement. The Supervisory Board would like to thank Mr Herzig for his work and wish him all the best for the future.**

Bernhard Herzig previously held the executive mandate for the field of production, materials management and quality. The Chairman of the company's Executive Board, Marco von Maltzan, will assume responsibility for these duties until a successor has been appointed.

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Inhalt: Bernhard Herzig
retires from BERU
Executive Board

Zielgruppe: Investors,
Business press

For further information please
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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 Podewas
ILN 40 14427 00000 6 · USt.-Id.Nr.: VAT Legist.: Code d'id TVA: DE 912 173 364 · Steuer Nr. 71390/00823 · Telefon: ++49-7141-132-0 · Telefax: ++49-7141-13 23 50 Zentrale · www.beru.com

Banken/Bankers/Banques

• BW-Bank Ludwigsburg - Konto: 5323737000, BLZ: 60430060, Swift-/BIC Code: BWBKDE65600
• Deutsche Bank Ludwigsburg - Konto: 13206300, BLZ: 60470082, Swift-/BIC Code: DEUTDE3304

• Commerzbank Ludwigsburg - Konto: 735044000, BLZ: 60440073, Swift-/BIC Code: COBADEFF604
• Kreissparkasse Ludwigsburg - Konto: 19700, BLZ: 60450050, Swift-/BIC Code: SOLADE31186
• CIAL Straßburg - Konto: 1010121743657, BLZ: 1003700100, Swift-/BIC Code: CMCIFR25