PRESS RELEASE

HELLA Annual General Meeting: Shareholders receive dividend of EUR 0.77 per share

- **Shareholders ratified the acts of management of the General Partners, the shareholders' committee and the supervisory board with a large majority**
- **Large number of shareholders attended the Annual General Meeting**

Lippstadt, 25 September 2015. On September 25, the shareholders of HELLA KGaA Hueck & Co., one of the world's leading car suppliers, approved the dividend proposal of EUR 0.77 per share provided by the management at the first ordinary general meeting since the public listing. Thus, the dividend for the fiscal year amount for 30 per cent of the net profit as announced in course of the IPO.

The shareholders also ratified the acts of management of the General Partners, the shareholders' committee and the supervisory board in the expired fiscal year with a large majority. Previously, CEO Dr Rolf Breidenbach reported on the fiscal year 2014/2015 and answered the questions of the shareholders.

Besides Dr Breidenbach Prof Dr Michael Hoffmann-Becking, chairman of the supervisory board, and Manfred Wennemer, chairman of the shareholders' committee, addressed the shareholders, who were present in large numbers: Approximately 500 shareholders attended the first Annual General Meeting of the family-owned company in Lippstadt.

Please note:

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HELLA KGaA Hueck & Co., Lippstadt: HELLA is a global, family-owned company, listed on the stock exchange, with approx. 32,000 employees at 100 locations in more than 35 countries. The HELLA Group develops and manufactures lighting technology and electronic components and systems for the automotive industry and also has one of the largest retail organizations for automotive parts, accessories, diagnostics, and services within Europe. Complete vehicle modules, air-conditioning systems, and vehicle electrical systems are also produced in joint venture companies. With more than 6,000 people working in research and development, HELLA is one of the most important innovation drivers on the market. In addition, with sales of € 5.8 billion in fiscal year 2014/2015, the HELLA Group is one of the top 40 automotive suppliers in the world and one of the 100 largest German industrial companies.

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