



AD HOC announcement according to Sec. 15 Securities Trading Act (WpHG)

**LUDWIG BECK am Rathauseck – Textilhaus Feldmeier AG
- Security Identification Number 519 990 -**

LUDWIG BECK announces dividend increase to € 0.45 / Proposal includes special dividend of € 0.10 on occasion of the 150-year company anniversary

Munich, March 14, 2012 – At the balance sheet meeting for the fiscal year 2011, the Executive Board and Supervisory Board of LUDWIG BECK AG (Security Identification Number: 519 990) resolved today, to propose to the Annual General Meeting, scheduled for May 8, 2012 in Munich, to distribute a dividend of € 0.45 per no-par share. The proposed € 0.45 dividend per no-par share includes a special dividend of € 0.10, which shall be paid out on occasion of the 150-year company anniversary. Last year's dividend had been set at € 0.35.

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