

Supplement to the declaration of conformity with the German Corporate Governance Code issued by the Management Board and the Supervisory Board of Ahlers AG pursuant to section 161 of the German Stock Corporation Act

On December 2, 2008, the Management Board and the Supervisory Board issued a declaration of conformity, which needs to be complemented with regard to one clause. The following recommendation will be complied with only in part:

- Clause 7.1.2 Publication dates

The consolidated financial statements are not made available to the public within 90 days of the end of the fiscal year.

Ahlers AG

Herford, February 18, 2009

The Management Board

The Supervisory Board