- Fall in demand continues
- As expected the profit after tax of €16.2 million remained at the level of the fourth quarter of 2008
- Cost-cutting measures are taking effect
- Free cash flow rose to €39 million
- Group equity ratio improved from 45 % to 47 %

QUARTERLY REPORT FOR THE FIRST QUARTER OF 2009

FUCHS PETROLUB AG

THE FIRST QUARTER OF 2009 AT A GLANCE

Group

[in € million]	1–3/2009	1–3/2008
Sales revenues[1]	278.5	350.7
Europe	177.9	244.0
North and South America	44.8	48.3
Asia-Pacific, Africa	61.2	66.3
Consolidation	–5.4	–7.9
Earnings before interest and tax (EBIT)	26.5	48.7
Net profit for the first quarter	16.2	32.1
Gross cash flow	20.1	35.3
Capital expenditures[2]	7.2	8.0
Employees (as at March 31)	3,730	3,829

1 By company location

2 In property, plant and equipment and intangible assets

CONTENTS

LETTER TO OUR SHAREHOLDERS

Dear Shareholders,

The FUCHS PETROLUB Group earned a profit after tax of €16 million in the first quarter of 2009. This represents a fifty percent reduction in comparison to the first quarter of the previous year, due to the 21 % fall in sales revenue and a lower gross margin.

The first three months of 2009 were characterized by a severe collapse in demand that began in the fourth quarter of the previous year. We anticipate that demand will continue to be weak in the immediate future. For this reason we have adjusted our structures to the changed market conditions at this early stage. FUCHS PETROLUB is in a strong and stable position to withstand this difficult time. However, the current global economic crisis also presents opportunities which we aim to seize with both hands.

The measures taken regarding costs and liquidity are now beginning to bear fruit. This is borne out by the first quarter of 2009. Profits remained at the same level as in the fourth quarter of 2008, despite sales revenues being 10 % lower in this time period.

We expect downward trends in sales for all regions throughout 2009. The extent to which the economic development will allow the coming quarters to see similar or even higher earnings than in the first quarter of 2009 remains to be seen. The high level of free cash flow in the first quarter of €39 million underlines our prudent cash management, and the investment initiative in growth markets, technology and our specialty business will go ahead as planned. We also aim to play an active role in the increasing consolidation of our industry.

Yours

Stefan Fuchs
Chairman of the Executive Board

MANAGEMENT REPORT OF THE GROUP

Environment

In early 2009 the global economy is in the throes of a recession which has gripped all regions. According to the Kiel Institute for the World Economy, global GDP fell for the first time in over 70 years in the first quarter. The OECD forecasts that the global economy will shrink by 2.8 % during 2009 as a whole. Economic institutes anticipate Germany's GDP to decline by around 6 % over the year.

In early 2009, German engineering companies were running at only 78 % of capacity according to figures from the German Engineering Federation (VDMA), and it is probable that production will suffer a double-digit drop during the current year.

The German Chemical Industry Association (VCI) expects a fall in production of 3.5 % for the fiscal year 2009 and a decline in sales revenue for the industry of 6 % in comparison to the previous year.

Although the car-scrapping incentive led to an increase of new cars registered domestically of 43 % in the first quarter of 2009, production and exporting declined by 33 % and 38 % respectively in this period according to the German Association of the Automotive Industry (VDA).

Volumes have also fallen in the lubricants industry in the first few months of the year. In the industrialized countries USA, Japan, Germany, France and Italy, which together make up around one third of global lubricant volume, demand fell by more than 20 % through February 2009.

Sales revenues

The FUCHS PETROLUB Group was unable to defy the recession in the first quarter of 2009 and, like the global lubricants market, recorded a significant fall in demand.

Sales revenues of €278.5 million (350.7) were 20.6 % down in comparison to the very strong first quarter of 2008. However, as a result of higher average prices, the figures for sales revenues developed better than sales volumes.

Summary of the factors affecting sales revenues:

	€ million	%
Organic growth	–70.1	–20.0
External growth	2.3	0.7
Currency translation effects	–4.4	–1.3
Growth in sales revenues	–72.2	–20.6

Development of sales revenues by region

[in € million]	1st quarter 2009	1st quarter 2008	Organic growth	External growth	Exchange rate effects	Total change absolute	Total change in %
Europe	177.9	244.0	–57.9	–	–8.2	–66.1	–27.1
North and South America	44.8	48.3	–8.7	1.3	3.9	–3.5	–7.2
Asia-Pacific, Africa	61.2	66.3	–6.2	1.0	0.1	–5.1	–7.7
Consolidation	–5.4	–7.9	2.7	–	–0.2	2.5	–
Total	278.5	350.7	–70.1	2.3	–4.4	–72.2	–20.6

The development of sales revenues for the Group in the first quarter of 2009 was primarily influenced by the business development of our Group companies in Europe. With an organic decline of €57.9 million or 23.7 % this region suffered particularly badly from the recession that took hold in late fall 2008. Besides the companies in Spain and Italy, German companies, too, suffered disproportionately high falls in sales revenue. The weakness of the British pound and the Polish zloty also had a negative effect on sales revenues for the Europe region when converted into the Group currency, the euro. Therefore sales revenues in this region fell by 27.1 %.

Although North and South America also had to absorb double-digit organic falls in sales revenues (–18.0 % or –€8.7 million), the currency conversion had a positive effect for this region due to the strengthened dollar. The acquisition from the fourth quarter of 2008 also had a positive effect. Consequently sales revenues generated in this region fell by only 7.2 %.

The news from the Asia-Pacific, Africa region is mixed: Australia, South Africa and Turkey amongst others were able to record growth in sales revenues, while sales revenues in most other countries fell.

In total, sales revenues displayed an organic decline of €6.2 million or 9.4 % year on year. Taking external growth and lower exchange rate effects into account, the region’s fall in sales revenue amounts to 7.7 %.

Earnings

Despite a considerable decline in sales, the FUCHS PETROLUB Group recorded a profit after tax of €16.2 million (32.1). This result is on a par with that achieved during the fourth quarter of 2008 (16.2). In the first three months the net profit margin reached 5.8 % (9.2), although a fall in earnings of 49.5 % against the previous year's figure had to be absorbed.

As a result of the decline in sales revenue, gross profit of €95.3 million (128.3) fell by €33.0 million or 25.7 %. However, the gross margin grew to 34.2 % (32.1) in comparison with the immediately preceding fourth quarter of 2008.

Cost reductions in all areas partially compensated for the fall in gross profit. In particular, expenses relating to sales and administration were reduced, while R&D expenses were largely maintained at the previous year's levels. In total, personnel and material costs in these areas fell by 11.6 % or €9.2 million to €70.2 million (79.4).

If other operating income and expenses and investment income are taken into account, earnings before interest and tax (EBIT) amount to €26.5 million (48.7); this represents a fall of 45.6 %. The EBIT margin, that is the EBIT in relation to the sales revenues, is 9.5 % (13.9). The comparison with the fourth quarter of 2008 shows that the gross margin is growing and our cost reduction measures are taking effect.

The increased financing expenses of €2.7 million (1.8) are a reflection of the increased level of borrowing compared to the previous quarter. After income taxes of €7.6 million (14.8), this leaves a net profit of €16.2 million (32.1).

Alongside the development of sales revenues, the profit contribution of the Europe region suffered the largest fall. Segment earnings fell by €20.1 million or 60.4 % to €13.8 million (33.3). The EBIT margin fell to 7.4 % (13.6 %). The North and South America region earned €6.2 million (8.1) with an EBIT margin of 13.8 % (16.8). In Asia-Pacific, Africa, the segment earnings of €8.2 million (8.1) resulted in an EBIT margin of 10.8 % (11.0).

Earnings per ordinary share amount to €0.67 (1.27), while earnings per preference share are €0.69 (1.28).

Net assets and financial position

Despite the difficult economic condition, the Group's net assets and financial position remains stable. It was even possible to increase the equity ratio to 47.0 % (44.8 % at the end of 2008). This allowed all long-term and some short-term assets to be financed with equity.

During the first quarter of 2009, the net financial debt was reduced to €73.9 million (104.6 on December 31, 2008) thanks to the reduction in working capital. This means that the ratio of net financial liabilities to equity (gearing) has improved to 22 % (33 % on December 31, 2008) and is compelling proof of the healthy financing structure of the Group.

Capital expenditure and investments in companies

During the first quarter of 2009, the Group invested €7.2 million (8.0) in property, plant and equipment and intangible assets. The lion's share of this was allocated to our new plant in Kaiserslautern.

Depreciation and amortization of property, plant and equipment and intangible assets amounted to €5.1 million (4.6).

Statement of cash flows

Gross cash flow amounted to €20.1 million (35.3) and was therefore lower than in the reference period of the previous year; this includes depreciation and amortization of long-term assets of €5.1 million (4.6).

Primarily due to the reduction of inventories, the development of cash flow from operating activities was pleasing and increased significantly to €44.8 million (15.1).

Investments in long-term assets amounted to €7.2 million (8.0). After taking into account the proceeds from the sale of long-term assets as well as dividends received, cash flow from investing activities was –€5.6 million (–7.2).

On balance, the Group generated a free cash flow of €39.2 million in the first quarter of 2009. This allowed the buyback of own shares of €5.8 million to be financed, financial liabilities to be reduced (–€15.6 million) and an increased liquidity cushion to be created (+ €18.0 million).

Research and development

In this reporting period, the research and development departments once again developed a range of products that are to be launched in the marketplace following successful tests in the lab/test bay and successful trials at customers.

In the field of metalworking, different materials require different products for processing. Particularly when faced with changing materials from various processing orders, customers often struggle to optimize performance and costs with the use of a general purpose lubricant. Yet with ECOCOOL TOP and ECOCOOL TOP HD, FUCHS has now launched general purpose lubricants that provide basic performance for standard machining processes, even in low concentrations and thus cost-efficiently.

In the past, processes for quenching metal parts have always been associated with a considerable risk of fire and thereby also an insurance risk, since they have essentially been operated with mineral-oil based products. In a European collaboration project, FUCHS has now developed the THERMISOL QZS product range, which is based on aqueous polymer solutions and thereby avoids this drawback.

RENOLIT CX-BSP 1 – A new calcium compound cardan shaft grease for heavy duty constant velocity drive shafts – has successfully completed field trials and approval testing at the leading global cardan shaft producer. The grease lasts three times as long as an established product from a competitor and represents a further milestone on the path to domination of the cardan shaft grease market.

Employees

As at March 31, 2009, the FUCHS PETROLUB Group employed 3,730 staff members worldwide, 125 fewer than at the beginning of the year.

The decline in staff numbers in all three regions is a reflection of the initial measures taken to adapt to the considerable decline in the Group's global sales revenues.

The workforce at a glance:

	31.3.2009	31.12.2008	31.3.2008
Europe	2,368	2,418	2,416
North and South America	543	574	581
Asia-Pacific, Africa	819	863	832
Total	3,730	3,855	3,829

Opportunities and risks

In the financial year 2008, FUCHS reported in detail on the opportunities and risks resulting from its international business activities. Since then, the situation has not changed significantly despite the continuing global recession. In March, the Group successfully issued a three-year private placement (German Schuldschein) of €40 million. The liquidity is secured and there are no significant bad debts to be reported. On the basis of the information currently available, we are of the opinion that no significant individual risks exist for the FUCHS PETROLUB Group, either now or in the foreseeable future. Nor do the overall risks and combinations of risks threaten the continued existence of the Group.

The FUCHS PETROLUB Group has implemented an adequate risk management system, which ensures that opportunities and risks are identified and dealt with in good time. We have made all possible provision for typical business risks capable of having a major influence on the company's asset, financial and profit situation.

Business transactions with related companies and persons

As at December 31, 2008, a dependent company report was prepared on relationships with related companies pursuant to Section 312 of the German Stock Corporation Act (AktG) with the concluding declaration: "In the legal transactions listed in the dependent company report, and according to the circumstances that were known to us when those legal transactions were performed, our company received an appropriate consideration in each legal transaction. No actions subject to disclosure occurred on the instructions or in the interest of the controlling company." KPMG AG Wirtschaftsprüfungsgesellschaft, the independent auditors of FUCHS PETROLUB AG, have audited this dependent company report and provided it with an unqualified audit opinion.

Up to March 31, 2009, there were no indications which would lead us to revise our statement regarding business transactions with related companies and persons.

Outlook

There are currently no indications that a significant improvement in the economic situation and therefore in the demand for lubricants is likely.

In the first quarter, the FUCHS PETROLUB Group took the necessary measures required to secure its earning power in this environment, while at the same time equipping it for the future. These measures include expanding and securing profitable revenue sources and continuing strict cost management, while at the same time paying increasing attention to cash flow. This above action and the continuation of the investment in the specialty business, research and development and growth markets put the Group on a firm footing for the future.

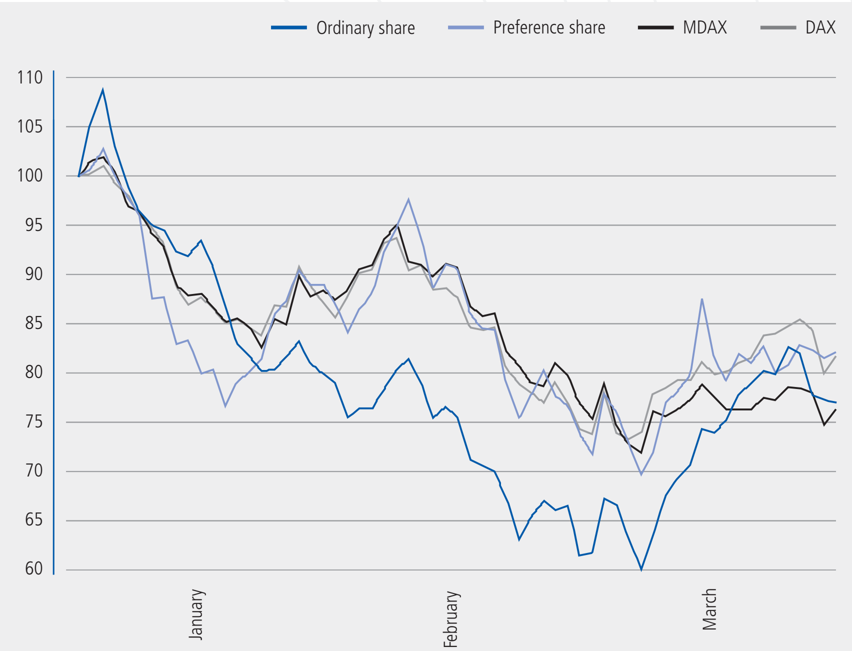
The extent to which the economic development will allow the coming quarters to see similar or even higher earnings before interest and tax (EBIT) than achieved in the first quarter of 2009 remains to be seen.

THE FUCHS SHARES

Uncertainty continued to plague the financial and capital markets in the first quarter of 2009, which meant that the share prices remained volatile right to the end of the quarter. At times, the share markets once again had to absorb high exchange losses, with second-tier shares particularly hard hit.

The FUCHS ordinary share price closed at €30.19 on March 31, 2009, which was 22.8 % below the end-of-year price for 2008. The preference share closed at €27.30, registering a decrease of 19.7 %. The DAX and MDAX lost 15.1 % and 21.0 % respectively over the same period.

Price trend of ordinary and preference shares in comparison to the DAX and MDAX (January 1 – March 31, 2009)



FUCHS PETROLUB AG ended its share buyback program on March 10, 2009. A total of 1,139,000 own ordinary shares and the same number of preference shares were purchased. This corresponds to 8.8 % of the share capital of the company. Further details are contained in the notes to this quarterly report.

FINANCIAL REPORT OF THE GROUP

Consolidated income statement

[in € million]	1st quarter of 2009	1st quarter of 2008
Sales revenues	278.5	350.7
Cost of sales	–183.2	–222.4
Gross profit	95.3	128.3
Selling and distribution expenses	–47.1	–53.7
Administrative expenses	–17.4	–19.8
Research and development expenses	–5.7	–5.9
Operating profit	25.1	48.9
Other operating income and expenses	–0.2	–1.0
Investment income	1.6	0.8
Earnings before interest and tax (EBIT)	26.5	48.7
Financial result	–2.7	–1.8
Earnings before tax (EBT)	23.8	46.9
Income taxes	–7.6	–14.8
Profit after tax	16.2	32.1
Profit attributable to minority interest	0.1	0.2
Profit attributable to equity holders of FUCHS PETROLUB AG	16.1	31.9
Earnings per share in €*		
Ordinary share	0.67	1.27
Preference share	0.69	1.28

* Basic and diluted in both cases.

Consolidated balance sheet

[in € million]	31.3.2009	31.12.2008
Assets		
Intangible assets	95.5	93.5
Property, plant and equipment	174.3	168.6
Investments accounted for using the equity method	4.8	4.5
Other financial assets	7.3	8.0
Deferred tax assets	18.9	18.1
Long-term assets	300.8	292.7
Inventories	167.7	191.6
Trade receivables	173.0	177.5
Tax receivables	5.3	5.9
Other receivables and other assets	18.5	16.6
Cash and cash equivalents	37.5	19.5
Short-term assets	402.0	411.1
Total assets	702.8	703.8
Equity and liabilities		
Subscribed capital	71.0	77.8
Group reserves	242.3	126.7
Group profits	16.1	109.4
FUCHS PETROLUB Group capital	329.4	313.9
Minority interest	1.1	1.4
Shareholders' equity	330.5	315.3
Pension provisions	71.3	70.6
Other provisions	6.9	6.9
Deferred tax liabilities	14.4	13.8
Financial liabilities	45.4	5.3
Other liabilities	1.7	1.5
Long-term liabilities	139.7	98.1
Trade payables	76.6	85.6
Provisions	36.8	40.4
Tax liabilities	20.6	17.9
Financial liabilities	66.0	118.8
Other liabilities	32.6	27.7
Short-term liabilities	232.6	290.4
Total equity and liabilities	702.8	703.8

Statement of changes in shareholders' equity

[in € million]	Outstanding shares (units)	Subscribed capital AG	Capital reserves AG
As at 31.12.2007	25.167.854	77.8	87.8
Share buy-back	−297.741		
Dividend payments			
Income and expense not recognized in the income statement			
Currency effects			
Financial instruments net of deferred tax			
Actuarial gains/losses from pension commitments			
Deferred taxes on gains/losses recognized immediately in equity			
Other changes			
Income and expense recognized in the income statement			
Profit after tax 1.1.–31.3.2008			
As at 31.3.2008	24.870.113	77.8	87.8
As at 31.12.2008	23.861.100	77.8	87.8
Share buy-back	−201.100		
Canvellation of own shares/capital reduction		−6.8	
Dividend payments			
Income and expense not recognized in the income statement			
Currency effects			
Financial instruments net of deferred tax			
Actuarial gains/losses from pension commitments			
Deferred taxes on gains/losses recognized immediately in equity			
Other changes			
Income and expense recognized in the income statement			
Profit after tax 1.1.–31.3.2009			
As at 31.3.2009	23.660.000	71.0	87.8

Reserve for own shares	Equity capital generated in the Group	Effects from currency translations	Market valuation of financial instruments	**Group's capital**	Minority interest	**Share-holders' equity**
–50.8	220.5	–10.6	0.0	**324.7**	1.2	**325.9**
–16.0				**–16.0**		**–16.0**
				0.0	–0.3	**–0.3**
		–9.7		**–9.7**		**–9.7**
				0.0		**0.0**
	–0.9			**–0.9**		**–0.9**
	0.1			**0.1**		**0.1**
	0.1			**0.1**		**0.1**
	31.9			**31.9**	0.2	**32.1**
–66.8	251.7	–20.3	0.0	**330.2**	1.1	**331.3**
–117.9	290.3	–24.1	0.0	**313.9**	1.4	**315.3**
–5.8				**–5.8**		**–5.8**
123.7	–116.9			**0.0**		**0.0**
				0.0	–0.4	**–0.4**
		5.0		**5.0**		**5.0**
				0.0		**0.0**
	0.2			**0.2**		**0.2**
				0.0		**0.0**
				0.0		**0.0**
	16.1			**16.1**	0.1	**16.2**
0.0	189.7	–19.1	0.0	**329.4**	1.1	**330.5**

Statement of recognised income and expense

[in € million]	1st quarter of 2009	1st quarter of 2008
Profit after tax	16.2	32.1
Income and expense recognised in equity		
Change in fair values of hedging instruments	0	0
Change in foreign currency translation adjustments	5.0	–9.7
Actuarial gains/losses from defined benefit pension commitments	0.2	–0.9
Deferred taxes	0	0.1
Other changes	0	0.1
Total income and expense recognised in equity	5.2	–10.4
Total income and expense for the period	21.4	21.7
Thereof shareholders of FUCHS PETROLUB AG	21.3	21.5
Thereof minority interests	0.1	0.2

Note to the statement of cash flows

1 Cash and cash equivalents comprise total liquid funds of the Group.

Statement of cash flows

[in € million]	31.3.2009	31.3.2008
Profit after tax	16.2	32.1
Depreciation and amortization of long-term assets	5.1	4.6
Change in long-term provisions	1.2	−0.4
Change in deferred taxes	−0.8	−0.2
Non cash income from investments accounted for using the equity method	−1.6	−0.8
Gross cash flow	20.1	35.3
Change in inventories	27.9	−11.8
Change in trade receivables	8.3	−17.5
Change in other assets	−1.1	−3.8
Change in trade payables	−11.2	7.9
Change in other liabilities (excluding financial liabilities)	0.8	5.2
Net gain/loss on disposal of long-term assets	0.0	−0.2
Cash inflow from operating activities	44.8	15.1
Investments in long-term assets	−7.2	−8.0
Acquisition of subsidiaries and other business units	0.0	0.0
Disposal of subsidiaries and other business units	0.0	0.0
Proceeds from the disposal of long-term assets	0.3	0.8
Dividends received	1.3	0.0
Cash outflow from investing activities	−5.6	−7.2
Free cash flow	39.2	7.9
Dividends paid	−0.4	−0.3
Purchase of own shares	−5.8	−16.0
Changes in bank and leasing commitments	−15.6	0.5
Effects on cash from changes in scope of consolidation	0.3	0.0
Cash flow from financing activities	−21.5	−15.8
Cash and cash equivalents at the end of the previous period	19.5	64.2
Cash flow from operating activities	44.8	15.1
Cash flow from investing activities	−5.6	−7.2
Cash flow from financing activities	−21.5	−15.8
Effect of currency translations	0.3	−1.2
Cash and cash equivalents at the end of the period[1]	37.5	55.1
Details of the acquisition and disposal of subsidiaries and other business units [in € million]		
Total of all purchase prices	0.0	0.0
Total of acquired cash and cash equivalents	0.0	0.0
Balance of acquired net assets	0.0	0.0
Total of all sale prices	0.0	0.0
Total of sold cash and cash equivalents	0.0	0.0
Total of sold net assets	0.0	0.0

Segment report

[in € million]	Europe	North and South America	Asia-Pacific, Africa	Total for operating companies	Holding companies incl. con-solidation	FUCHS PETROLUB Group
1st quarter 2009						
Sales revenues by company location	177.8	44.8	61.3	283.9	−5.4	278.5
Segment earnings (EBIT)	13.2	6.2	8.2	27.6	−1.1	26.5
EBIT in % of sales revenue	7.4	13.8	10.8[1]	9.7		9.5
1st quarter 2008						
Sales revenues by company location	244.0	48.3	66.3	358.6	−7.9	350.7
Segment earnings (EBIT)	33.3	8.1	8.1	49.5	−0.8	48.7
EBIT in % of sales revenue	13.6	16.8	11.0[1]	13.8		13.9

1 Excluding EBIT of investments for using the equity method as their sales figures are also not included.

Notes

The interim consolidated financial statements of FUCHS PETROLUB AG, Mannheim, have been prepared in accordance with the principles of the International Financial Reporting Standards (IFRS), taking into account the standards and interpretations laid down in the guidelines of the International Accounting Standards Board (IASB), London – to be applied within the EU and valid on the date of report. The accounting and valuation principles, together with the calculation methods, remained unchanged from the consolidated financial statements for 2008; we therefore refer to the notes to the consolidated financial statements made there.

In the financial year 2008 we made use of the regulatory option of IAS 19 "Employee benefits" and switched the treatment of actuarial gains and losses to recognizing actuarial gains and losses directly in equity. The interim consolidated financial statements for the comparative period up to March 31, 2008 have been adjusted correspondingly.

The interim consolidated financial statements and the interim management report have not been examined by the auditor.

Changes in the scope of consolidation

Since January 1, 2009, FUCHS LUBRICANTS IRANIAN Co. (PJS) has been included in the consolidated financial statements on a proportionate basis. The initial consolidation resulted in a negative difference of €0.1 million, which is (after reversal) recorded within the other operating income of the Group.

The comparability of the Group's balance sheet and income statement to the previous year is not significantly influenced by the change. Overall, the balance sheet total increased by €0.6 million, sales revenues rose by €0.4 million and profit after tax remained unchanged.

Segments

For the first time, segment reporting was prepared in accordance with IFRS 8 "Operating Segments". The reportable segments in line with the management approach of IFRS 8 are geared toward the internal reporting and organizational structure of the FUCHS PETROLUB Group. As the Group already uses the same performance indicators for external reporting as for internal control of operating entities, IFRS 8 will not have any effect on segment reporting.

Share buyback program

The Annual General Meeting of FUCHS PETROLUB AG of May 6, 2008 authorized the company to acquire – taking into consideration the shares already acquired since May 10, 2007 following the authorization of FUCHS PETROLUB AG of May 2, 2007 – ordinary and preference shares totaling up to 10 % of the share capital up to and including November 5, 2009. The company has continued its share buyback in 2009 and purchased a further 100,550 ordinary shares and 100,550 preference shares for redemption purposes. Some €5.8 million was spent on this in 2009.

In the period from March 10, 2007 to March 10, 2009, the company bought back a total of 2,278,000 own shares. 1,139,000 ordinary shares at a total value of €63.6 million (average price per share: €55.84) and 1,139,000 preference shares with a total value of €60.0 million (average price per share: €52.69) were purchased. Together with the shares purchased in 2007 and 2008, the buybacks amount to 8.8 % of the company's share capital as at March 10, 2009.

The total amount of €123.7 million spent, including transaction costs, has been deducted from the shareholders' equity. Pursuant to IAS 33.20, the shares bought back are no longer taken into account in calculating earnings per share. The redemption of own shares was entered in the commercial register on March 17, 2009.

The subscribed capital of FUCHS PETROLUB AG therefore comprises 11,830,000 ordinary shares and 11,830,000 preference shares and amounts to €70,980,000.

FINANCIAL CALENDAR

Dates 2009

May 5	Quarterly report for the first quarter of 2009
May 6	Annual General Meeting and extraordinary meeting of preference shareholders, Mannheim
May 7	Information event for Swiss shareholders, Zurich
August 6	Interim report for the first 6 months and second quarter 2009 First-half press conference, Mannheim
September 17	Tenth FUCHS Financial Markets Conference, Rottenburg
November 6	Interim report for the first 9 months and third quarter 2009

DISCLAIMER

This quarterly report contains statements about future developments that are based on assumptions and estimates by the management of FUCHS PETROLUB AG. Even if the management is of the opinion that these assumptions and estimates are accurate, future actual developments and future actual results may differ significantly from these assumptions and estimates due to a variety of factors. These factors can include changes in the overall economic climate, changes to exchange rates and interest rates, and changes in the lubricants industry. FUCHS PETROLUB AG provides no guarantee that future developments and the results actually achieved in the future will agree with the assumptions and estimates set out in this quarterly report and assumes no liability for such.

This quarterly report is also available in German. Both language versions are accessible via the internet.

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