

BENE AG:

Notification as per Stock Exchange Act §75a for 2007/08

Financial Calendar 2007/08

10.05.2007	Results for the year 2006/07
06.06.2007	Annual General Meeting 2006/07
14.06.2007	Ex-Dividend Day
14.06.2007	Dividend payment
29.06.2007	Results for the first quarter of 2007/08
28.09.2007	Results for the first half of 2007/08
17.12.2007	Results for the first three quarters of 2007/08

Announcements at bene.com

02.05.2007	BENE AG optimises shareholding portfolio
10.05.2007	BENE closes the financial year 2006/07 with a significant improvement in sales and earnings
29.05.2007	Presentation of the Candidates for Supervisory Board
06.06.2007	Announcement of the protocol of the 3rd Annual General Meeting
06.06.2007	Changes in Supervisory Board
21.06.2007	Opening of new sales branches in the growth markets of Turkey and Serbia.
29.06.2007	Bene grows further: significant sales and profit improvement in the first quarter of 2007/08
28.09.2007	Bene continues success course: substantial sales increase in the first half-year of 2007/08
17.12.2007	Bene posts sharp rise in revenue and earnings for first three quarters

Announcements in „Wiener Zeitung“

09.05.2007	Invitation to the 3rd annual general meeting
08.06.2007	Announcement of dividends
04.07.2007	Annual accounts and annual consolidated financial statement call date 31-01-2008
18.07.2007	Announcement of a change in commercial register