

Delticom AG: EUR 1.70 dividend per share for 2009

Hanover, 9 March 2010 – According to audited financial statements (IFRS) for fiscal year 2009, Delticom AG (German Securities Code (WKN) 514680, ISIN DE0005146807, stock exchange symbol DEX), Europe's leading Internet tyre dealer, recorded revenues of EUR 311.3 million (+20.2% yoy). EBIT improved in the reporting period by 78.8% to EUR 29.4 million (2008: EUR 16.4 million), corresponding to an EBIT margin of 9.4% (2008: 6.4%). Consolidated net income was EUR 20.2 million or EUR 1.71 per share (basic; 2008: EUR 0.99).

Delticom's Managing Board today resolved to propose to the General Meeting a dividend per share of EUR 1.70 for fiscal year 2009, subject to approval by the Supervisory Board (2008: EUR 1.00). The General Meeting will be held in Hanover on 11 May 2010.

Delticom will publish its 2009 financial statements on 23 March 2010 on its Website www.delti.com in the Investor Relations section.

Company Profile:

Delticom, Europe's leading online tyre retailer, was founded in Hanover in 1999. With 105 online shops in 35 countries, the company offers its private and business customers an unequalled assortment of excellently priced car tyres, motorcycle tyres, truck tyres, bus tyres, special tyres, rims, complete wheels (pre-mounted tyres on rims), selected replacement car parts and accessories, motor oil and batteries. The independent website reifentest.com contains impartial information about tyre tests and helps the customers choose from more than 100 tyre brands and more than 25,000 tyre models. Delticom delivers either directly to the customer's home address, or to one of more than 25,000 service partners – affiliated garages which take delivery of tyres and then install these on the customer's vehicle. Delticom's Wholesale division also sells tyres to wholesalers domestically and abroad.

Ad hoc disclosure



On the Internet at: www.delti.com

Selected online shops: www.reifendirekt.de, www.123pneus.fr, www.mytyres.co.uk,
www.reifendirekt.ch

Contact:

Delticom AG Investor Relations
Melanie Gereke
Brühlstraße 11
30169 Hanover
Phone: +49 (0)511-936 34-8903
Fax: +49 (0)89-208081147
e-mail: melanie.gereke@delti.com