

Herlitz Aktiengesellschaft, Berlin
Statement of changes in equity as of 30 June 2009 (IFRS)

in EUR	Parent company				Equity	Minority interests	Group equity
	Subscribed capital	Capital reserve	Retained earnings	Other equity		Equity	
As of 1 Jan. 2009	46,466,951.10	27,493,597.46	-38,365,550.99	2,978,023.94	38,573,021.51	1,183,241.00	39,756,262.51
Sale of Herlitz Finland						-204,049.74	-204,049.74
Comprehensive income			-5,060,987.91	-1,212,880.12	-6,273,868.03	-407,169.69	-6,681,037.72
As of 30 June 2009	46,466,951.10	27,493,597.46	-43,426,538.90	1,765,143.82	32,299,153.48	572,021.57	32,871,175.05

in EUR	Parent company				Equity	Minority interests	Group equity
	Subscribed capital	Capital reserve	Retained earnings	Other equity		Equity	
As of 1 Jan. 2008	46,466,951.10	27,493,597.46	-37,266,072.97	4,088,899.55	40,783,375.14	1,325,775.52	42,109,150.66
Dividends paid						-98,805.22	-98,805.22
Comprehensive income			-4,687,064.75	1,491,355.11	-3,195,709.64	-250,592.87	-3,446,302.51
As of 30 June 2008	46,466,951.10	27,493,597.46	-41,953,137.72	5,580,254.66	37,587,665.50	976,377.43	38,564,042.93