

**Directors' Dealings Notifications pursuant to § 15a WpHG in Fiscal 2011**

**GEA Group Aktiengesellschaft, Peter-Müller-Str. 12, 40468 Düsseldorf, Germany**

<b>Transaction Date and Place</b>	<b>Notifying Party</b>	<b>Reason for Notification/ Position</b>	<b>Description of Financial Instrument (FI)</b>	<b>ISIN</b>	<b>Type of Transaction (Purchase/Sale)</b>	<b>Number of Items</b>	<b>Price per FI*)</b>	<b>Transaction Volume</b>
26.09.2011 Xetra	Jürg Oleas	Chairman of the Executive Board	GEA Shares	DE0006602006	Sale	22,500	EUR 17.73	EUR 398,821.02

\* ) Rounded Average Price