

## Regulatory Announcement

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<b>Company</b>	BKN International AG
<b>TIDM</b>	BKN
<b>Headline</b>	Director/PDMR Shareholding
<b>Released</b>	14:04 27-Nov-07
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BKN International AG  
(‘BKN’ or the ‘Company’)

### Issue of Shares to Director in Lieu of Bonus

The Company has today awarded its Chief Executive Mr. Allen Bohbot 59,335 shares of no par value (“Shares”) in lieu of his bonus. The board are pleased to announce that Mr. Bohbot has elected that his bonus amounting to €187,500 will be settled through the issue of Shares at the current share price of €3.16 per Share. The Shares awarded to Mr. Bohbot are not new shares but are existing Shares currently held by the Company in treasury.

Following the issue of the 59,335 Shares Mr. Bohbot has an interest in 1,324,159 Shares represents approximately 6.8% of the issued share capital and voting rights of the Company and the number of shares held in treasury has reduced to 186,808 Shares or 1.0% of the issued share capital.

For further information, please contact:

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