



Wacker Neuson SE

Voting on items at the 2017 AGM:

Agenda item	Shares for which valid votes were cast	For	Approval (in percent)	Against	Abstentions
Dividend payment	59,709,610	59,705,182	99.99	4,428	1,798
Official approval of Executive Board actions (individual approval)*					
Günther Binder	59,624,287	59,619,742	99.99	4,545	87,121
Jan Willem Jongert	59,652,638	59,647,796	99.99	4,842	58,770
Martin Lehner	59,327,635	55,725,051	93.93	3,602,584	58,121
Cem Peksaglam	59,623,638	59,617,093	99.99	6,545	87,770
Official approval of Supervisory Board actions (individual approval)*					
Hans Haßlach	59,599,680	58,844,372	98.73	755,308	111,728
Mag. Kurt Helletzgruber	59,599,680	58,843,274	98.73	756,406	111,728
Johann Neunteufel	38,773,704	27,505,404	70.94	11,268,300	111,496
Prof. Dr. Matthias Schüppen	59,599,680	58,792,822	98.65	806,858	111,728
Elvis Schwarzmaier	59,599,712	58,843,955	98.73	755,757	111,696
Ralph Wacker	54,059,917	53,305,309	98.60	754,608	111,696
Appointment of auditors	59,701,227	58,695,912	98.32	1,005,315	10,181
Creation of authorized capital	59,703,235	53,083,510	88.91	6,619,725	8,073
Authorization to procure treasury shares	59,696,613	58,837,960	98.56	858,653	14,695

* Excluding shares that do not carry voting rights in accordance with Article 136 of the German Stock Corporation Act (AktG)

Your contact partner:

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