



Wacker Neuson SE

215 shareholders representing a total of 59,694,896 voting rights attended the Wacker Neuson SE Annual General Meeting in Munich today. Based on a share capital of 70.14 million shares, this corresponds to a 85.11-percent attendance.

Voting on items at the 2018 AGM:

Agenda item	Shares for which valid votes were cast	For	Approval (in percent)	Against	Abstentions
Dividend payment	59,691,538	59,687,369	99.99	4,169	3,358
Official approval of Executive Board actions*	59,244,675	58,355,768	98.50	888,907	124,569
Official approval of Supervisory Board actions*	38,067,136	37,016,395	97.24	1,050,741	148,101
Appointment of auditors	59,689,368	58,630,716	98.23	1,058,652	5,528
Profit transfer agreement between Wacker Neuson SE and its affiliate Wacker Neuson Aftermarket & Services GmbH	59,689,750	59,685,892	99.99	3,858	5,146

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

Your contact partner:

Wacker Neuson SE

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About Wacker Neuson

The Wacker Neuson Group is an international family of companies and a leading manufacturer of light and compact equipment with over 50 affiliates and 140 sales and service stations. The Group offers its customers a broad portfolio of products, a wide range of services and an efficient spare parts service. The product brands Wacker Neuson, Kramer and Weidemann belong to the Wacker Neuson Group. Wacker Neuson is the partner of choice among professional users in construction, gardening, landscaping and agriculture, as well as among municipal bodies and companies in industries such as recycling, energy and rail transport. In 2017, the Group achieved revenue of EUR 1.53 billion, employing more than 5,500 people worldwide. www.wackerneusongroup.com