Wacker Neuson SE, Annual General Meeting, May 29, 2019
Voting Results

275 shareholders representing a total of 63,351,322 voting rights attended the Wacker Neuson SE Annual General Meeting in Munich on May 29, 2019. Based on a share capital of 70.14 million shares, this corresponds to a 90.32-percent attendance.

Voting results at the 2019 AGM:

Agenda item	Shares for which valid votes were cast	For	Approval (in percent)	Against	Abstentions
Dividend payment	63,349,168	63,344,471	99.99	4,697	2,154
Official approval of Executive Board actions*	62,850,630	62,706,496	99.77	144,134	85,040
Official approval of Supervisory Board actions*	41,771,082	39,928,094	95.59	1,842,988	100,848
Appointment of auditor	63,284,854	61,304,946	96.87	1,979,908	66,468

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

Your contact:

Wacker Neuson SE

Christopher Helmreich
Head of Investor Relations
Preussenstrasse 41
D-80809 Munich
+49-(0)89-35402-427
christopher.helmreich@wackerneuson.com
www.wackerneusongroup.com

About Wacker Neuson Group

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 2018, the Group achieved revenue of EUR 1.71 billion, employing more than 6,000 people worldwide. Wacker Neuson SE shares are listed on the regulated Prime Standard segment of the Frankfurt Stock Exchange (ISIN: DE000WACK012, WKN: WACK01) and the SDAX index of the German stock exchange. www.wackerneusongroup.com