



**Wacker Neuson SE,  
(virtual) Annual General Meeting,  
June 30, 2020**

**Voting Results:**

Agenda item	Shares for which valid votes were cast	Approval (in percent)		
		For	Against	
2 – Dividend payment	51,296,043	51,170,435	99.76	125,608
3 – Official approval of Executive Board actions*	50,940,138	47,887,515	94.01	3,052,623
4 – Official approval of Supervisory Board actions*	27,800,778	17,738,627	63.81	10,062,151
5 – Appointment of auditor	51,290,884	50,611,733	98.68	679,151
6 – Election of the Supervisory Board				
6.1 Mag. Kurt Helletzgruber	51,281,964	48,925,948	95.41	2,356,016
6.2 Johann Neunteufel	51,285,469	47,986,422	93.57	3,299,047
6.3 Prof. Dr. Matthias Schüppen	51,282,144	47,282,670	92.20	3,999,474
6.4 Ralph Wacker	51,284,122	48,564,342	94.70	2,719,780
7 – Profit transfer agreement between Wacker Neuson SE and Kramer-Werke GmbH	51,292,605	51,265,008	99.95	27,597

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

**Contact:**

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**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 150 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, among municipal bodies and recycling companies as well as rail transport and industrial enterprises. In 2019, the Group achieved revenue of EUR 1.9 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.