



Wacker Neuson SE, (virtual) Annual General Meeting, May 26, 2021

Voting Results:

Agenda item	Shares for which valid votes were cast	For	Approval (in percent)	Against
2 – Resolution on the appropriation of the retained earnings	54,749,276	54,590,622	99.71	158,654
3 – Resolution on the approval of the actions of the members of the Executive Board for fiscal 2020*	55,377,396	54,195,858	97.87	1,181,538
4 – Resolution on the approval of the actions of the members of the Supervisory Board for fiscal 2020*	36,720,482	34,532,960	94.04	2,187,522
5 – Resolution on the appointment of the auditor	55,700,715	54,337,902	97.55	1,362,813
6 – Resolution on the approval of the compensation system for the members of the Executive Board	55,696,024	53,729,509	96.47	1,966,515
7 – Resolution on the remuneration system and remuneration for the members of the Supervisory Board and on the corresponding amendment to the Articles of Incorporation of the Company	55,696,284	49,595,288	89.05	6,100,996
8 – Resolution on the amendment of Section 4 (1) (Shares) of the Articles of Incorporation of the Company	55,697,580	55,677,297	99.96	20,283
9 – Resolution on the amendment of Section 7 (3) (Management and Representation of the Company) of the Articles of Incorporation of the Company	55,696,620	55,679,836	99.97	16,784
10 – Resolution on the amendment of Section 11 (1) and (3) (Resolutions of the Supervisory Board) of the Articles of Incorporation of the Company	55,695,822	55,679,959	99.97	15,863

* Without shares that do not carry voting rights in accordance with Article 136 of the German Stock Corporation Act (AktG)

Contact:

Wacker Neuson SE

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**About the Wacker Neuson Group:**

The Wacker Neuson Group is an international network of companies, employing around 5,500 people worldwide. In fiscal 2020, the Group achieved revenue of EUR 1.6 billion. As a leading manufacturer of light and compact equipment, the Group offers its customers a broad portfolio of products, a wide range of services and an efficient spare parts service. Wacker Neuson Group 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 and rail transport. The product brands Wacker Neuson, Kramer and Weidemann belong to the Group. Wacker Neuson SE shares are listed on the regulated Prime Standard segment of the Frankfurt Stock Exchange (ISIN: DE000WACK012, WKN: WACK01) and are member of the SDAX.