



Wacker Neuson SE, (virtual) Annual General Meeting, June 3, 2022

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	57,424,635	57,420,073	99.99	4,562
3 – Resolution on the approval of the actions of the members of the Executive Board for fiscal 2021*	57,423,565	57,214,005	99.64	209,560
4 – Resolution on the approval of the actions of the members of the Supervisory Board for fiscal 2021*	38,704,697	34,890,786	90.15	3,813,911
5 – Resolution on the appointment of the auditor for the annual financial statements and consolidated financial statements for fiscal 2022	57,421,998	57,411,149	99.98	10,849
6 – Resolution on the approval of the compensation report for the financial year 2021	57,325,175	49,443,482	86.25	7,881,693
7 – Resolution on the creation of a new Authorized Capital 2022 with the option to exclude subscription rights and on the corresponding amendment to the Articles of Association	57,329,943	26,919,331	46.96	30,410,612
8 – Resolution on the authorization to acquire treasury shares and their use	57,406,836	33,139,224	57.73	24,267,612

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

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About the Wacker Neuson Group:

The Wacker Neuson Group is an international network of companies, employing around 6,000 people worldwide. In fiscal 2021, the Group achieved revenue of EUR 1.87 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 the SDAX index of the German stock exchange.