



Wacker Neuson SE, Annual General Meeting, May 26, 2023

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	57,770,314	57,767,222	99.99	3,092
3 – Resolution on the approval of the actions of the members of the Executive Board for fiscal 2022*	57,672,594	57,664,134	99.99	8,460
4 – Resolution on the approval of the actions of the members of the Supervisory Board for fiscal 2022*	33,974,686	29,988,262	88.27	3,986,424
5 – Resolution on the appointment of the auditor for the annual financial statements and consolidated financial statements for fiscal 2023	57,762,985	57,742,566	99.96	20,419
6 – Resolution on the approval of the compensation report for the financial year 2022	57,744,954	50,227,977	86.98	7,516,977
7 – Resolution on the amendment of section 16 of the Company's Articles of Association to enable virtual shareholders' meetings	57,762,955	54,184,041	93.80	3,578,914
8.1 – Resolution on the amendment of § 19 of the Articles of Association of the Company concerning the chairmanship of the Annual General Meeting	56,586,877	54,598,855	96.49	1,988,022
8.2 – Resolution on the amendment of § 20 of the Articles of Association of the Company concerning the participation of Supervisory Board members in the Annual General Meeting	56,691,054	43,529,048	76.78	13,162,006

* 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 6,300 people worldwide. In fiscal 2022, the Group achieved revenue of EUR 2.25 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.