



Press Release

Wacker Neuson SE AGM approves dividend of EUR 0.19

Group maintains strong financial position despite current economic crisis.

(Munich, May 28, 2009) Wacker Neuson SE shareholders approved a dividend of EUR 0.19 per share at the company's AGM. Executive and Supervisory Board members' actions were duly approved for fiscal 2008.

Company well equipped to weather the crisis

Around 230 shareholders with a total of 60,980,088 voting rights were represented at Wacker Neuson SE's second AGM as a listed company. Measured against the authorized capital comprising 70,140,000 million shares, this brought attendance to 86.94 percent. "The Wacker Neuson Group maintained its strong financial position throughout fiscal 2008 and the first three months of the current fiscal year," explains Dr.-Ing. Georg Sick, CEO. According to Sick, the company's positive operative cash flow, consistently low net financial debt and high equity capital of 77 percent means it is in an optimum position to ride out this crisis. Following a sluggish pace of business in the first quarter, the upturn experienced in March continued throughout April. Nevertheless, the company still expects reduced sales and earnings for fiscal 2009 and cannot rule out losses for the first six months of the year. "We are totally focused on improving our cost structure, but without compromising the core strengths or substance of the Group," continues Sick. The company acknowledges that the downturn in the construction industry may well run into 2010 but that the current situation is leading to a rapidly rising backlog of infrastructure projects worldwide.

Dividend payout of EUR 0.19 approved

Shareholders have decided to pay out a dividend of EUR 0.19 per eligible share for fiscal 2008. At 70.14 million eligible shares, this amounts to a payout of EUR 13.33 million. The remaining profit of EUR 30.2 million shall be allocated to revenue reserves. Furthermore, the AGM decided to amend the Articles of Incorporation to align them with the provisions of upcoming legislation on exercising shareholders' rights (Aktionärsrechterichtlinie, ARUG).



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Voting on items at the 2009 AGM

Agenda item	For	Approval (percent)	Against	Abstentions
Profit allocation	60,968,224	99.99%	8,687	3,177
Official approval of Executive Board actions*	59,063,096	99.99%	5,456	3,835
Official approval of Supervisory Board actions*	36,368,404	99.98%	6,743	4,459
Appointment of auditors	60,973,401	99.99%	3,944	2,743
Procurement of treasury shares	60,232,478	98.78%	745,210	2,400
Amendments to Articles of Incorporation in line with ARUG	60,244,849	99.99%	4,130	731,109

*minus non voting shares according to § 136 AktG

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About Wacker Neuson

Wacker Neuson SE is a global manufacturer of light and compact equipment. With over 30 affiliates and more than 180 sales and service stations across the globe, the new company offers an unparalleled product portfolio. Almost all products manufactured by the company are branded Wacker Neuson. The only exceptions to this in Europe are Kramer-branded all-wheel loaders and Weidemann-branded agricultural machinery, which the company plans to strengthen and expand. With over 300 product categories and complementary rental, spare parts and repair services, 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 the industrial and recycling sectors.