



Information on the Directors' Dealings Reports dated July 18, 2008

Liquidation of Wacker Beteiligungs GmbH & Co. KG

Wacker Beteiligungs GmbH & Co. KG was formed in October 2006 as a company in order to purchase the shares in Wacker Construction Equipment AG held by a former financial investor (a fund managed by Lindsay Goldberg & Bessemer GP LLC) and former consultants of the company, and to partially re-sell these shares as part of an IPO. For these reasons the company had once been founded and will now be liquidated (Wacker Beteiligungs GmbH & Co. KG i.L.). The remaining shares have been distributed to Shareholders.

The members of the Executive Board Dr. Ing. Georg Sick, Richard Mayer and Werner Schwind previously together jointly held an indirect 0.12% interest in Wacker Construction Equipment AG via Wacker Beteiligungs GmbH & Co. KG. Disclosures on directors' dealings dated July 18, 2008 within the meaning of Section 15a of the *Wertpapierhandelsgesetz* (WpHG – German Securities Trading Act) reflect the retransfer of these shares against a reduction in the limited partner's share.

Our IR team is always available to answer any questions you may have.

Your contact:

Wacker Construction Equipment AG
Imre Szerdahelyi
Head of Corporate Communications
Preußenstr. 41,
80809 Munich, Germany
Tel. +49 - (0)89 - 354 02 - 251
imre.szerdahelyi@eu.wackergroup.com
www.wackerneuson.com