



Information on the Director's Dealings Report dated January 5, 2009

The shares were sold to SAG Vermögensverwaltung UG (haftungsbeschränkt) (entrepreneurial company (with limited liability)) (at present: Blitz F08-zwei-acht-zwei UG (haftungsbeschränkt)), the sole shareholder of this company is Dr. Georg Sick.

The shares were purchased from Dr. Georg Sick member of the managing body who is the sole shareholder of SAG Vermögensverwaltung UG (haftungsbeschränkt) at present: Blitz F08-zwei-acht-zwei UG (haftungsbeschränkt)

Therefore commercially and legally the classification of the shares is unchanged since they remain in the possession of Dr. Georg Sick.

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

Contact partner:

Wacker Construction Equipment AG

Imre Szerdahelyi

Head of Corporate Communication

Preußenstr. 41

80809 Munich, Germany

Tel. + 49 - (0)89 - 354 02 – 251

E-mail: ir@eu.wackergroup.com

Internet: www.wackerneuson.com