



**WACKER
NEUSON**

Ad hoc announcement

Wacker Neuson SE: Ad hoc announcement in accordance with Article 15 of the German Securities Trading Act (WpHG)

Changes to the Supervisory Board

(Munich, September 30, 2009) During a meeting held by the Supervisory Board of Wacker Neuson SE (ISIN DE000WACK012) today, the Board resolved to dismiss Mr. Hans Neunteufel from his position as Chairman of the Supervisory Board.

In accordance with the Articles of Incorporation of Wacker Neuson SE, the rights and obligations of the Chairman shall pass to Dr. Ulrich Wacker; Vice Chairman of the Supervisory Board, until further notice.

The company assumes that legal proceedings will be taken against the aforementioned resolution.

Additional information on Wacker Neuson SE shares:

ISIN: DE000WACK012

WKN: WACK01

Admission: Regulated market / Prime Standard; Frankfurter Stock Exchange

Company headquarters: Germany

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