



Wacker Neuson SE: Ad hoc press release in line with Article 15 of the German Securities Trading Act (WpHG)

Changes to the Executive Board

(Munich, July 30, 2010)

CEO and President of Wacker Neuson SE, Dr. Georg Sick, has informed the Supervisory Board that he will not be seeking to renew his contract once it expires on July 31 of this year. At the request of the Supervisory Board, Dr. Sick has agreed to continue as CEO until the end of the calendar year.

Dr. Sick intends to pursue new business opportunities as of December 31, 2010. The company will be looking for an external successor. The other members of the Executive Board are committed long term to the company.

Additional information on Wacker Neuson SE shares:

ISIN: DE000WACK012

WKN: WACK01

Admission: Official market / Prime Standard; Frankfurt Stock Exchange

Company headquarters: Germany

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