

Palfinger Holding AG

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EANS-Adhoc: PALFINGER announces generation change in its Supervisory Board

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Supervisory Board

22.02.2011

- Hubert Palfinger and Alexander Exner retire from the Board - Hannes Palfinger and Heinrich Dieter Kiener are first-time nominees for election to the Board

Salzburg, 22 February 2011

Today Hubert Palfinger and Alexander Exner have announced that they will retire from the Supervisory Board as of the close of the Annual General Meeting scheduled to take place on 30 March 2011. Both say that the reason for their retirement is a generation change in the Board that has been prepared for a long time.

Hubert Palfinger, who was Chairman of the Supervisory Board until 2003, has most recently held the position of a Board member. Alexander Exner, who took over from Hubert Palfinger as Chairman of the Supervisory Board, was followed in office by previous Board member Alexander Doujak in December 2010.

The Supervisory Board will propose Hannes Andreas Palfinger and Heinrich Dieter Kiener to the Annual General Meeting for election to the Board.

end of announcement euro adhoc

Further inquiry note:

Hannes Roither, PALFINGER AG
Unternehmenssprecher
Tel.: +43 662 46 84-2260
mailto: h.roither@palfinger.com
www.palfinger.com

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