

# Palfinger Holding AG

25.11.2011 – 15:18 Uhr

## EANS-Adhoc: PALFINGER Launches Repurchase Programme

ad-hoc disclosure transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is solely responsible for the content of this announcement.

25.11.2011

- Management Board resolves to exercise its authorization to acquire own shares
- Repurchase programme from 1 December 2011 to 2 May 2014 at the latest
- Purchase price from EUR 1.00 to EUR 12.30; altogether a maximum of EUR 10 million

At the Extraordinary General Meeting on 3 November 2011, the Management Board of PALFINGER AG was authorized to acquire own shares in an amount not exceeding 10 per cent of the share capital of PALFINGER AG (pursuant to Sect. 65 Para. 1 No. 8 as well as Para. 1a and Para. 1b of the Companies Act [AktG]) for a period of 30 months from the date of adoption of the resolution. Pursuant to this authorization, the purchase of the shares may be made via the stock exchange as well as over the counter, the latter being subject to the prior approval of the Supervisory Board of the Company.

Having obtained the approval of the Supervisory Board, the Management Board has resolved to exercise this authorization as follows:

### Conditions of the Share Repurchase

Start and anticipated duration:	From 1 December 2011 through 2 May
	2014
Share class:	Ordinary shares (ISIN AT0000758305)
Volume:	Up to approx. 9 % of the share
	capital of the Company, i.e. up to a
	maximum of 3,245,000 shares
Purchase price:	From EUR 1.00 (including this amount)
	to EUR 12.30 (including this amount),
	altogether EUR 10 million maximum
Purchase method:	Via the stock exchange and over the
	counter (OTC) if required
Purpose:	To any purpose specified under Sect.
	65 Para. 1 No. 8 of the Austrian
	Stock Corporation Act (AktG), in
	particular for the purpose of using
	own shares as cash for growth
Day of resolution:	3 November 2011
Day and type of publication of	The publication occurred on 3
resolution:	November 2011 pursuant to Sect. 82
	Para. 8 of the Austrian Stock
	Exchange Act (BörseG)

PALFINGER AG intends to publish all changes and completed transactions on the Company's website ([www.palfinger.com](http://www.palfinger.com)) and thereby to fulfil the disclosure requirements pursuant to Sect. 6 and Sect. 7 of the Austrian Publication Regulation (Veröffentlichungsverordnung).

Further inquiry note:

Hannes Roither, PALFINGER AG  
Unternehmenssprecher

Tel.: +43 662 46 84-2260  
mailto: h.roither@palfinger.com  
www.palfinger.com

end of announcement                      euro adhoc

---

issuer:    Palfinger AG  
          F.-W.-Schererstraße 24  
          A-5020 Salzburg  
phone:    0662/4684 2261  
FAX:      0662/4684 2280  
mail:     c.rendl@palfinger.com  
WWW:     www.palfinger.com  
sector:    Machine Manufacturing  
ISIN:      AT0000758305  
indexes:   ATX Prime, Prime Market  
stockmarkets: official market: Wien  
language: English

Original content of: Palfinger Holding AG, transmitted by news aktuell  
Diese Meldung kann unter <https://www.presseportal.de/en/pm/9286/2154834> abgerufen werden.