

Palfinger Holding AG

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Resolution of the Management Board of PALFINGER AG on the sale of treasury stock

Today, the Management Board of PALFINGER AG decided to sell the treasury stock held by PALFINGER AG.

PALFINGER AG's current holdings of treasury stock amount to 283,562 shares. The stock option programmes decided upon at the Annual General Meetings in 2009 and 2010 have expired; in the past it was not possible to use treasury stock for acquisitions. Therefore, the Management Board has decided to sell the Company's treasury stock on the stock exchange via an independent banking partner.

Details of the sale

|Authorization resolution by the AGM:|Not applicable|
|Publication of the authorization | |

Resolution by the AGM:	Not applicable
Start and probable duration:	21 August 2015 to 30 September 2015
Class of shares:	No-par-value bearer shares

Volume:	Up to 283,562 shares;
	this represents around 0.8 per cent of
	the share capital
Consideration:	At least EUR 27.00, not more than EUR
	50.00 per share

Type and purpose of the sale:	The shares will be sold via the stock
	exchange.
	As the treasury stock was not used as
	intended, the shares are to be held in
	free float again
Effects:	The sale will have no effect on the
	shares' admission to stock exchange
	trading. All shares of PALFINGER AG are

	stock exchange listed
Stock options:	At the moment, the Company has not set up
	any ongoing stock option programmes

Any changes to the details disclosed herein as well as the transactions carried out in the course of the sales process will be published exclusively on the Company's website at www.palfinger.ag/en/investor-relations.

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