

Palfinger Holding AG

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Stock Activity/Sale of own shares

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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 282,756 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:	10 February 2016 to 31 December 2016
Class of shares:	No-par-value bearer shares
Volume:	Up to 282,756 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.

Further inquiry note:

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