

Palfinger Holding AG

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euro adhoc: Palfinger AG / Strategic management decisions / PALFINGER AG proposes share split

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Company Information/share split

26.02.2007

PALFINGER Proposes Share Split

Bergheim / Salzburg, February 26th, 2007

PALFINGER, the world market leader for truck-mounted knuckle-boom cranes, is proposing a 1:4 stock split for approval at its Annual General Meeting on March 28th, 2007.

PALFINGER's profitable growth is set to continue. A stock split would serve to counter the effects of the extraordinary increase in PALFINGER's share price. +++

About PALFINGER AG For many years, PALFINGER has been one of the world's leading manufacturers of hydraulic lifting, loading, and handling systems. Headquartered in Salzburg and employing a workforce of 3,500, this multinational group in 2006 generated total revenue of 585.2 million EUR. The Group has production and assembly facilities in Europe, in North and South America as well as in Asia. The three pillars of corporate strategy comprise innovation, further internationalisation, and diversification of products and services. In the world market for hydraulic knuckle-boom cranes, PALFINGER is regarded not only as the market leader, but also as the technology leader. With over 1500 sales and service centres in over 125 countries and on five continents, PALFINGER is always close to its customers.

Both textual and related visual material is available for download from the press corner of our Internet site at www.palfinger.com The PALFINGER EXTRANET also offers an extensive database of pictures and press texts. Register for this free service at <http://extranet.palfinger.com>

Dear shareholder,

It gives us great pleasure to invite you to this year's

Annual General Meeting
held on March 28th, 2007, at 11:00 a.m.

in our company headquarters at

Franz-Wolfram-Scherer-Strasse 24
5101 Bergheim / Salzburg

The agenda will include, among other things, a shareholder resolution concerning a stock split. If you wish to exercise your right to vote, we would kindly ask you to carry out the depository procedure at your depository bank by March 22nd, 2007. It is possible to participate at the Annual General Meeting only on presentation of the confirmation of deposit.

We are offering a shuttle service to shareholders from Vienna and Linz.

Please register for the shuttle service by March 22nd, 2007 at the latest with: Wilfried Stock, Trimedia Communications Austria GmbH
Tel: 043 1 524 43 00 71; wilfried.stock@trimedia.at

