

To: Demag Cranes AG
Investor Relations
Forststraße 16
40597 Düsseldorf

or by telefax to: +49 (0) 211 7102-1215
or by e-mail: IR@demagcranes-ag.com

Change of Instructions (Please send at the latest by 26 February 2010, 24:00 CET)

for the admission ticket number..... representing shares of Demag Cranes AG.

I/we,, have authorized
(Last name, first name of the person issuing the power of attorney) (place, address)

the Proxy designated by the Company, Ms. Susanne-Christina Tengler, Düsseldorf, to represent me / us, and to exercise the voting right in accordance with my / our instructions, at the annual General Meeting of Demag Cranes AG to be held on 2 March 2010.

Changing the instructions given on, I hereby instruct the aforementioned Proxy designated by
(Date)
the Company to exercise the voting right in respect of the resolution proposals of the administration as published in the invitation to the General Meeting as follows:

- I / we vote "Yes" on the agenda items 2 to 7.**
(in this case, individual instructions need not be given below;
any individual instructions given will not be taken into account)
- I / we vote in accordance with the individual instruction given below:**
(Please tick a box for each agenda item.)

Agenda Items	Yes	No	Abstain
2 Disposition of unappropriated of net income.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Formal approval of the acts of the Management Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Formal approval of the acts of the Supervisory Board members.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Appointment of the auditor for the annual financial statements and the consolidated financial statements for the financial year 2009/2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Amendments to the Articles of Association			
a) Section 15 (2) of the Articles of Association (convening notice period)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Section 16 (1) of the Articles of Association (registration)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Section 16 (2) of the Articles of Association (proof of shareholdings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Section 17 (2) of the Articles of Association (voting right proxy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Insertion of a new Section 17 (3) of the Articles of Association (voting in absentia)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Authorization to issue convertible bonds and/or warrant-linked bonds, also with the exclusion of a subscription right; creation of contingent capital; supplementation of Section 4 of the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

.....
Place, Date

.....
Please mark the end of such authorization (i.e., by insertion of date, signature, by replication of the personal signature or otherwise)