

Power of Attorney

for the General Meeting of Demag Cranes AG on 2 March 2010.

Please make sure to bring the completed form (in text form) **together with the admission ticket** to the General Meeting on 2 March 2010. Proof of the appointment of a proxy may also be provided to the Company by e-mail (IR@demagcranes-ag.com) by Friday, 26 February 2010, 24.00 hours CET.

Power of Attorney

I/We
(Last name, first name of the person(s) issuing the power of attorney)

hereby authorize....., with the right of subdelegation, to represent me/us at the General Meeting on 2 March 2010 and to

exercise the voting right attached to the shares

in accordance with admission ticket no.

on my/our behalf.

.....
Place, Date

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