

NOTIFICATION

in accordance with Article 130 of the German Stock Corporation Act (AktG)

The General Shareholders' Meeting of Demag Cranes AG voted to approve all agenda items

Dusseldorf, 2 March 2010. The General Shareholders' Meeting of Demag Cranes AG voted to approve all agenda items. The General Shareholders' Meeting was chaired by Mr. Burkhard Schuchmann, Chairman of the Supervisory Board.

Attendance

Capital stock	21,172,993
Number of shares outstanding	21,172,993
Number of shares in attendance	9,572,400
Shares of capital stock	45,21%

Results of the votes

	Valid votes submitted = Number of shares	Shares of capital stock this represents	Yes votes	No votes	Share of yes votes	Abstain
item 2 Disposition of unappropriated of net income	9,572,088	45,21 %	9,554,451	17,637	99,82 %	312
item 3 Formal approval of the acts of the Management Board members	9,552,737	45,12 %	9,411,027	141,710	98,52 %	19,663
item 4 Formal approval of the acts of the Supervisory Board members						
Mr. Schuchmann	9,566,721	45,18 %	9,331,790	234,931	97,54 %	5,479
Mr. Berger	9,571,116	45,20 %	9,428,938	142,178	98,51 %	1,284

Mr. Boguslawski	9,571,316	45,21 %	9,429,138	142,178	98,51 %	1,084
Mr. Ginsel	9,571,316	45,21 %	9,429,123	142,193	98,51 %	1,084
Mr. Hack	9,566,987	45,18 %	9,423,198	143,789	98,50 %	5,413
Mr. Prof. Dr. Hornung	9,571,316	45,21 %	9,429,020	142,296	98,51 %	1,084
Mr. Koehler	9,571,316	45,21 %	9,428,848	142,468	98,51 %	1,084
Mr. Dr. Meyer	9,571,316	45,21 %	9,428,720	142,596	98,51 %	1,084
Mr. Möller	9,570,916	45,20 %	9,429,363	141,553	98,52 %	1,084
Mr. Dr. Posth	9,570,916	45,20 %	9,428,760	142,156	98,51 %	1,084
Mr. Rosenthal	9,570,916	45,20 %	9,429,360	141,556	98,52 %	1,084
Mr. Dr. Rupprecht	9,570,916	45,20 %	9,428,720	142,196	98,51 %	1,084
item 5						
Election of the auditors	9,571,100	45,20 %	9,567,033	4,067	99,96 %	1,300
item 6						
Amendments to the Articles of Association						
a) Section 15 (2) of the Articles of Association (convening notice period)	9,571,171	45,20 %	9,566,544	3,627	99,96 %	2,229
b) Section 16 (1) of the Articles of Association (registration)	9,569,971	45,20 %	9,565,587	4,384	99,95 %	2,429
c) Section 16 (2) of the Articles of Association (proof of shareholdings)	9,570,031	45,20 %	9,566,244	3,787	99,96 %	2,369
d) Section 17 (2) of the Articles of Association (voting right proxy)	9,571,171	45,20 %	9,565,947	4,224	99,96 %	2,229
e) Insertion of a new Section 17 (3) of the Articles of Association (voting in absentia)	9,570,981	45,20 %	9,566,757	4,224	99,96 %	1,419
item 7						
Authorization to issue convertible bonds and/or warrant-linked bonds	9,556,809	45,14 %	9,527,269	29,540	99,69 %	15,519

About Demag Cranes AG

The Demag Cranes Group is one of the world's leading suppliers of industrial cranes and crane components, harbour cranes and terminal automation technology. Services, in particular maintenance and refurbishments, are another key element of the Group's business activities. The Group is divided into the business segments Industrial Cranes, Port Technology and Services and has strong and well-established Demag and Gottwald brands. Demag Cranes sees its core competence in the development and construction of technically sophisticated cranes and hoists as well as automated transport and logistics systems in ports and terminals, the provision of services for these products and the manufacture of high-quality components.

As a global supplier, Demag Cranes manufactures in 16 countries on five continents and operates a worldwide sales and service network that is present in over 60 countries through its subsidiaries, representative offices and a joint venture. In financial year 2008/2009, the Group, with its 5,934 employees, generated revenue of EUR 1,047.6 million. The Demag Cranes share (WKN: DCAG01) has been quoted on the Prime Standard of the German Stock Exchange in Frankfurt since the end of June 2006 and is listed on the MDAX® share index, amongst others.

Demag Cranes AG. We Can Handle It.

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