21.09.2006 – 18:00 Uhr

euro adhoc: Demag Cranes AG / Board of Directors (Appointments and Changes) / Change in Supervisory Board

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21.09.2006

In a regular scheduled meeting of Demag Cranes Supervisory Board held in Dusseldorf today, Mr Reinhard Gorenflos has been appointed Chairman of the Supervisory Board. Reinhard Gorenflos succeeds Dr. Horst Heidsieck who stepped down as chairman today, prior to the board meeting. Dr. Heidsieck intends to also retire as a member of the Supervisory Board of Demag Cranes AG at the end of 2006 as planned as the activities of Demag Holding S.á r.l., Luxembourg, will be largely dissolved.

end of announcement euro adhoc 21.09.2006 16:33:48

Further inquiry note:

Torsten Fischer
Investor Relations
+49(211)7102 847
torsten.fischer@demagcranes-ag.com

Branche: Machine Manufacturing
ISIN: DE000DCAG010
WKN: DCAG01
Index: CDAX, SDAX, Prime All Share, Classic All Share
Börsen: Frankfurter Wertpapierbörse / official dealing/prime standard
Börse Berlin-Bremen / free trade
Hamburger Wertpapierbörse / free trade
Baden-Württembergische Wertpapierbörse / free trade
Börse Düsseldorf / free trade
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