



## INDEPENDENT PROXY HOLDER

In the invitation to the 35th Annual General Meeting, Dr. Michael Knap from the Austrian Shareholder Association (IVA) was named as the independent proxy holder.

**Dr. Michael Knap is now unable** to carry out this function at the Palfinger AG Annual General Meeting on March 30, 2023.

In his place, **Dr. Verena Brauner**, Vice President of the IVA, **will be available** as the independent proxy holder for shareholders at the 35th Annual General Meeting of Palfinger AG **on March 30, 2023.**

The contact details of Dr. Verena Brauner are:

[brauner.palfinger@hauptversammlung.at](mailto:brauner.palfinger@hauptversammlung.at)

IVA c/o HV-Veranstaltungsservice GmbH  
Köppel 60  
8242 St. Lorenzen am Wechsel

Tel. Nr.: +43 1-305 02 91