

## **EANS-General Meeting: Palfinger AG / Invitation to the General Meeting according to art. 107 para. 3 Companies Act**

-----  
General meeting information transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.  
-----

13.03.2020

Zwtl.: Cancellation of the regular Annual General Meeting of PALFINGER AG, Bergheim, FN 33393 h, ISIN AT000075830, which was scheduled for 18 March 2020,

In response to recent developments and to contribute to the containment of the coronavirus, the regular Annual General Meeting of PALFINGER AG, scheduled for 18 March 2020, is hereby cancelled.

The Austrian Federal Government adopted additional measures to contain the coronavirus on 13 March 2020. Social contact is to be avoided to the extent possible, and companies have been requested to make their contribution in this regard. As a responsible company with the health of its shareholders at heart, PALFINGER AG is cancelling the Annual General Meeting scheduled for 18 March 2020 at Franz-Wolfram-Scherer-Strasse 24 in Salzburg. A new invitation will be issued at a later date, as soon as the meeting can be held under normal conditions.

We ask PALFINGER shareholders for their understanding with respect to these precautions.

Bergheim bei Salzburg,  
13 March 2020

The Executive Board

Further inquiry note:

Hannes Roither

Company Spokesperson  
Vice President Investor Relations

PALFINGER AG  
Lamprechtshausener Bundesstraße 8  
5101 Bergheim | Austria

T +43 662 2281 81 100  
M +43 664 206 92 47  
F +43 662 2281 81 070

<http://www.palfinger.ag>  
[h.roither@palfinger.com](mailto:h.roither@palfinger.com)

end of announcement

euro adhoc

-----

issuer: Palfinger AG  
Lamprechtshausener Bundesstraße 8  
A-5020 Salzburg  
phone: 0662/2281-81101  
FAX: 0662/2281-81070  
mail: [ir@palfinger.com](mailto:ir@palfinger.com)  
WWW: [www.palfinger.ag](http://www.palfinger.ag)  
ISIN: AT0000758305  
indexes:  
stockmarkets: Wien  
language: English

Digital press kit: <http://www.ots.at/pressemappe/1659/aom>

\*\*\*ORIGINAL APA-OTS TEXT - THE INFORMATION CONTAINED IN THIS PRESS  
RELEASE IS SUBJECT TO THE EXCLUSIVE RESPONSIBILITY OF THE ISSUER\*\*\*

OTE0008 2020-03-13/18:18

131818 Mär 20

Link zur Aussendung:

[https://www.ots.at/presseaussendung/OTE\\_20200313\\_OTE0008](https://www.ots.at/presseaussendung/OTE_20200313_OTE0008)