

Appendices to the Financial Statements

44. Subsidiaries, Joint Ventures and Investments as of 30 September 2009

Subsidiaries

Company and location or registered office		Country code	Interest and control held by
DCC001	Kranservice Rheinberg GmbH, Rheinberg	DE	DCC GmbH, Wetter
DCC002	Demag Cranes & Components Pty. Ltd., Smithfield	AU	DCC GmbH, Wetter
DCC003	Demag Cranes & Components GmbH, Wetter	DE	DCC HoldCo 5 (fünf) GmbH, Wetter
DCC004	Demag Cranes & Components A/S, Copenhagen	DK	DCC GmbH, Wetter
DCC005	Demag Cranes & Components spol. s.r.o., Slany	CZ	DCC GmbH, Wetter
DCC006	Demag Cranes & Components AG, Dietlikon	CH	DCC GmbH, Wetter
DCC007	Demag Cranes & Components (Pty.) Ltd., Johannesburg	ZA	DCC GmbH, Wetter
DCC008	Demag Cranes & Components Ltda., Cotia	BR	DCC GmbH, Wetter
DCC009	Demag Cranes & Components (India) Private Ltd., Pune	IN	DCC GmbH, Wetter
DCC011	DCC Verwaltungs 2 (zwei) GmbH, Wetter	DE	DCC GmbH, Wetter
DCC013	OOO Demag Cranes & Components, Moscow	RUS	DCC GmbH, Wetter
DCC014	Donati (Shanghai) Trading Co. Ltd., Shanghai	CN	DCC Verwaltungs GmbH, Wetter
DCC015	Demag Cranes & Components Lda., Lisbon	PT	Donati Sollevamenti SRL, Varese
DCC017	Demag Cranes & Components (Shanghai) Co. Ltd., Shanghai	CN	DCC GmbH, Wetter
DCC018	Demag Cranes & Components Trading (Shanghai) Co. Ltd., Pudong	CN	DCC GmbH, Wetter
DCC019	Demag Cranes & Components S.A.S., Châlons en Champagne	FR	DCC France HoldCo SA, Châlons en Champagne
DCC022	Demag Cranes & Components (Middle East) FZE, Dubai	UAE	Demag Cranes & Components Holdings Ltd, Dubai
DCC023	Demag Cranes & Components S.p.A., Agrate Brianza	IT	DCC GmbH, Wetter
DCC024	Donati Sollevamenti SRL, Varese	IT	Demag Cranes & Components S.p.A., Agrate Brianza
			DCC GmbH, Wetter
DCC027	Demag Cranes & Components Corp., Cleveland	US	DCC GmbH, Wetter
DCC028	Crane America Services Corp., Dayton	US	Demag Cranes & Components Corp., Cleveland
DCC031	Demag Cranes & Components GmbH, Salzburg	AT	DCC GmbH, Wetter

	Percent of interest	Percent of control	Net income in EUR thousand	Equity in EUR thousand	Remarks
	100.0	100.0	1,880	7,900	
	100.0	100.0	1,401	6,411	
	100.0	100.0	0	308,667	After profit transfer
	100.0	100.0	153	2,820	
	100.0	100.0	15	5,181	
	100.0	100.0	1,197	2,391	
	100.0	100.0	1,335	11,430	
	100.0	100.0	4,483	17,308	
	100.0	100.0	160	3,421	
	100.0	100.0	9	664	
	99.0	100.0	38	405	Established 19 November 2007
	1.0				
	100.0	100.0	-89	453	Established 25 March 2008
	100.0	100.0	100	480	
	100.0	100.0	-57	3,519	
	100.0	100.0	1,629	2,971	
	100.0	100.0	-1,261	1,575	
	100.0	100.0	2,739	6,392	
	100.0	100.0	96	14,160	
	90.0	100.0	-78	5,984	
	10.0				
	100.0	100.0	-1,172	15,961	Net income and shareholders' equity on IFRS basis
	100.0	100.0	58	5,702	Net income and shareholders' equity on IFRS basis
	100.0	100.0	1,733	6,607	

Subsidiaries

Company and location or registered office		Country code	Interest and control held by
DCC032	Demag Cranes & Components Guarantee Ltd., Banbury	GB	DCC GmbH, Wetter
DCC033	Demag Cranes & Components Ltd., Banbury	GB	Demag Cranes & Components Holdings Ltd., Banbury (UK)
DCC035	Demag Cranes & Components Sp. z o.o., Warsaw	PL	DCC GmbH, Wetter
DCC036	Demag Cranes & Components Holdings (Middle East) FZE, Dubai	UAE	DCC GmbH, Wetter
DCH002	DCC HoldCo 4 (vier) GmbH, Wetter	DE	Demag Cranes AG, Düsseldorf
DCH003	DCC HoldCo 5 (fünf) GmbH, Wetter	DE	DCC HoldCo 4 (vier) GmbH, Wetter
DCH005	Demag Cranes & Components Verwaltungs GmbH, Wetter	DE	DCC GmbH, Wetter
DCH007	DCC France HoldCo SA, Châlons en Champagne	FR	DCC HoldCo 5 (fünf) GmbH, Wetter
DCH008	Demag Cranes & Components S.A.U., Madrid	ES	DCC GmbH, Wetter
DCH009	Demag Cranes & Components Holdings Ltd., Banbury	GB	DCC GmbH, Wetter
GOC001	Gottwald Port Technology GmbH, Düsseldorf	DE	Demag Cranes & Components Guarantee Ltd., Banbury Gottwald HoldCo 3 (drei) GmbH, Düsseldorf
GOC003	Gottwald Port Technology Verwaltungs GmbH, Düsseldorf	DE	Gottwald Port Technology GmbH, Düsseldorf
GOC005	TBA B.V., Delft	NL	Gottwald Port Technology GmbH, Düsseldorf
GOC007	Gottwald Port Technology Netherlands B.V., Delft	NL	Gottwald Port Technology GmbH, Düsseldorf
GOH001	Gottwald HoldCo 3 (drei) GmbH, Düsseldorf	DE	Demag Cranes AG, Düsseldorf

Joint Ventures

Company and location or registered office		Country code	Interest and control held by
DCC010	MHE-Demag (S) Pte. Ltd., Singapore	SG	DCC GmbH, Wetter

Investments

Company and location or registered office		Country code	Interest and control held by
DCC026	Donati Ltd., Liverpool	GB	Donati Sollevamenti S.r.l., Varese
DCC052	E & W Anlagenbau GmbH, Moormerland	DE	Kranservice Rheinberg GmbH, Rheinberg
GOC004	AQZ Ausbildungs- und Qualifizierungszentrum GmbH	DE	Gottwald Port Technology GmbH, Düsseldorf
GOC006	TBA Romania S.R.L., Satu Mare	RO	TBA B.V., Delft
GOC008	TBA Logistics and Software Private Ltd., Secunderabad	IN	TBA B.V., Delft

	Percent of interest	Percent of control	Net income in EUR thousand	Equity in EUR thousand	Remarks
	100.0	100.0	10	77	
	100.0	100.0	-340	10,090	
	100.0	100.0	1,634	4,015	
	100.0	100.0	90	2,548	
	100.0	100.0	0	108,039	After profit transfer
	100.0	100.0	0	203,247	After profit transfer
	100.0	100.0	0	26	
	100.0	100.0	1,740	15,965	
	100.0	100.0	-475	1,558	
	74.0	100.0	0	3,858	
	26.0				
	100.0	100.0	0	55,448	After profit transfer
	100.0	100.0	-1	24	
	69.8	100.0	1,375	5,863	
	100.0	100.0	-119	149	Established 19 December 2008
	100.0	100.0	0	14,401	After profit transfer

	Percent of interest	Percent of control	Net income in EUR thousand	Equity in EUR thousand	Remarks
	50.0	50.0	2,043	16,960	Equity-accounted; figures as at 30 August 2009

	Percent of interest	Percent of control	Net income in EUR thousand	Equity in EUR thousand	Remarks
	100.0	100.0	-5	61	
	6.7	-	-	-	Sold 19 December 2008
	20.0	20.0	23	1,769	
	100.0	100.0	-2	19	
	100.0	100.0	0	15	Established 14 August 2009

45. Voting Rights Notifications Pursuant to Section 26 (1) of the German Securities Trading Act (WpHG)

Company	Date of change	No. of voting rights after change	in %
cominvest Asset Management GmbH, Frankfurt am Main, Germany	27.08.2009	641,829	3.03
cominvest Asset Management GmbH, Frankfurt am Main, Germany	11.08.2009	634,240	2.9955
cominvest Asset Management GmbH, Frankfurt am Main, Germany	06.05.2009	648,200	3.06
cominvest Asset Management GmbH, Frankfurt am Main, Germany	09.02.2009	624,200	2.95
cominvest Asset Management GmbH, Frankfurt am Main, Germany	02.02.2009	644,200	3.04
cominvest Asset Management GmbH, Frankfurt am Main, Germany	03.12.2008	631,900	2.9845
cominvest Asset Management GmbH, Frankfurt am Main, Germany	06.11.2008	641,400	3.02933
Gregg Hymowitz, USA (correcting previous notification)	16.09.2008	663,557	3.13
Gregg Hymowitz, USA	16.09.2008	663,557	3.13
JPMorgan Asset Management Holdings (UK) Limited, London, United Kingdom	26.03.2009	590,216	2.79
JPMorgan Asset Management Holdings (UK) Limited, London, United Kingdom	23.03.2009	–	0.00
JPMorgan Asset Management Holdings (UK) Limited, London, United Kingdom	12.12.2008	655,417	3.10
JPMorgan Asset Management (UK) Limited, London, United Kingdom	12.12.2008	655,417	3.10
JPMorgan Asset Management Holdings Inc., New York, USA	23.03.2009	–	0.00
JPMorgan Asset Management Holdings Inc., New York, USA	23.02.2009	1,018,979	4.81
JPMorgan Asset Management Holdings Inc., New York, USA	04.02.2009	1,078,777	5.10
JPMorgan Asset Management Holdings Inc., New York, USA	09.12.2008	657,178	3.10
JPMorgan Asset Management Holdings Inc., New York, USA	23.10.2008	437,976	2.07
JPMorgan Asset Management Holdings Inc., New York, USA	13.10.2008	651,216	3.08
JPMorgan Asset Management Holdings Inc., New York, USA	02.10.2008	613,585	2.90
JPMorgan Asset Management Holdings Inc., New York, USA	28.08.2008	1,058,147	4.9976
JPMorgan Asset Management Holdings Inc., New York, USA	12.08.2008	1,066,254	5.0359
JPMorgan Asset Management International Limited, London, United Kingdom	23.03.2009	–	0.00
JPMorgan Asset Management International Limited, London, United Kingdom	12.12.2008	655,417	3.10
JPMorgan Chase&Co., New York, USA	23.03.2009	–	0.00
JPMorgan Chase&Co., New York, USA	23.02.2009	1,018,979	4.81
JPMorgan Chase&Co., New York, USA	04.02.2009	1,078,777	5.10
JPMorgan Chase&Co., New York, USA	08.12.2008	660,339	3.12
JPMorgan Chase&Co., New York, USA	23.10.2008	458,894	2.17
JPMorgan Chase&Co., New York, USA	13.10.2008	651,216	3.08
JPMorgan Chase&Co., New York, USA	02.10.2008	633,425	2.99
JPMorgan Investment Management Inc., New York, USA	26.03.2009	590,216	2.79
JPMorgan Investment Management Inc., New York, USA	23.03.2009	756,658	3.57

Share of voting rights on reaching threshold

No. of voting rights		Percent of voting rights		Percent attributed	
Held directly	Attributed	Held directly	Attributed	Attributed under Sec. 22 (1) 1-6 or 22 (2), WpHG	Additionally Sec. 22 (1), sentence 2
592,579	49,250	2.80	0.23	0.23	-
577,990	56,250	2.73	0.27	0.27	-
585,450	62,750	2.76	0.30	0.30	-
560,450	63,750	2.65	0.30	0.30	-
580,450	63,750	2.74	0.30	0.30	-
557,150	74,750	2.6315	0.3530	0.3530	-
559,650	81,750	2.64323	0.3861	0.3861	-
-	663,557	-	3.13	-	3.13
-	663,557	-	3.13	-	3.13
-	590,216	-	2.79	2.79	-
-	-	-	-	-	-
-	655,417	-	3.10	-	3.10
-	655,417	-	3.10	3.10	-
-	-	-	-	-	-
-	1,018,979	-	4.81	-	4.81
-	1,078,777	-	5.10	-	5.10
-	657,178	-	3.10	-	3.10
-	437,976	-	2.07	-	2.07
-	651,216	-	3.08	-	3.08
-	613,585	-	2.90	-	2.90
-	1,058,147	-	4.998	-	4.998
-	1,066,254	-	5.04	-	5.04
-	-	-	-	-	-
-	655,417	-	3.10	-	3.10
-	-	-	-	-	-
-	-	-	4.81	-	4.81
-	1,078,777	-	5.10	-	5.10
-	660,339	-	3.12	0.12	2.99
-	458,894	-	2.17	0.10	2.07
-	651,216	-	3.08	-	3.08
-	633,425	-	2.99	-	2.99
-	590,216	-	2.79	2.79	-
-	756,658	-	3.57	3.57	-

Company	Date of change	No. of voting rights after change	in %
Mark Fife, USA (correcting previous notification)	16.09.2008	663,557	3.13
Mark Fife, USA	16.09.2008	663,557	3.13
Massachusetts Mutual Life Insurance Company, Springfield, Massachusetts, USA (correcting previous notification)	29.09.2008	672,845	3.18
Massachusetts Mutual Life Insurance Company, Springfield, Massachusetts, USA	22.01.2009	575,896	2.72
Massachusetts Mutual Life Insurance Company, Springfield, Massachusetts, USA (correcting previous notification)	06.12.2007	627,573	2.96
Massachusetts Mutual Life Insurance Company, Springfield, Massachusetts, USA (correcting previous notification)	22.01.2009	575,896	2.72
Massachusetts Mutual Life Insurance Company, Springfield, Massachusetts, USA (correcting previous notification)	29.09.2008	672,845	3.18
Massachusetts Mutual Life Insurance Company, Springfield, Massachusetts, USA (correcting previous notification)	03.08.2007	686,922	3.24
MassMutual Holding LLC, Springfield, Massachusetts, USA	29.09.2008	672,845	3.18
MassMutual Holding LLC, Springfield, Massachusetts, USA	22.01.2009	575,896	2.72
MassMutual Holding LLC, Springfield, Massachusetts, USA	06.12.2007	627,573	2.96
MassMutual Holding LLC, Springfield, Massachusetts, USA	03.08.2007	686,922	3.24
Morgan Stanley & Co. Incorporated, New York, USA	13.03.2009	195,237	0.92
Morgan Stanley & Co. Incorporated, New York, USA	25.02.2009	650,908	3.07
Morgan Stanley, The Corporation Trust Company, Delaware, USA	13.03.2009	195,237	0.92
Morgan Stanley, The Corporation Trust Company, Delaware, USA	25.02.2009	662,008	3.13
Oppenheimer Acquisition Corp., Colorado, USA (correcting previous notification)	05.12.2007	583,721	2.76
Oppenheimer Acquisition Corp., Colorado, USA (correcting previous notification)	06.08.2007	636,852	3.01
Oppenheimer Acquisition Corp., Colorado, USA	22.01.2009	575,896	2.72
Oppenheimer Acquisition Corp., Colorado, USA (correcting previous notification)	29.09.2008	672,845	3.18
OppenheimerFunds Inc., Colorado, USA	22.01.2009	575,896	2.72
OppenheimerFunds Inc., Colorado, USA (correcting previous notification)	22.01.2009	575,896	2.72
OppenheimerFunds Inc., Colorado, USA (correcting previous notification)	29.09.2008	672,845	3.18
OppenheimerFunds Inc., Colorado, USA (correcting previous notification)	29.09.2008	672,845	3.18
OppenheimerFunds Inc., Colorado, USA (correcting previous notification)	05.12.2007	583,721	2.76
OppenheimerFunds Inc., Colorado, USA (correcting previous notification)	06.08.2007	636,852	3.01
Polaris Capital Management, LLC, Boston, USA	01.07.2009	615,000	2.91
Polaris Capital Management, LLC, Boston, USA	03.12.2008	654,050	3.089

Share of voting rights on reaching threshold

No. of voting rights		Percent of voting rights		Percent attributed	
Held directly	Attributed	Held directly	Attributed	Attributed under Sec. 22 (1) 1-6 or 22 (2), WpHG	Additionally Sec. 22 (1), sentence 2
-	663,557	-	3.13	-	3.13
-	663,557	-	3.13	-	3.13
-	672,845	-	3.18	3.18	-
-	575,896	-	2.72	2.72	-
-	627,573	-	2.96	-	2.96
-	575,896	-	2.72	-	2.72
-	672,845	-	3.18	-	3.18
-	686,922	-	3.24	-	3.24
-	672,845	-	3.18	-	3.18
-	575,896	-	2.72	-	2.72
-	627,573	-	2.96	-	2.96
-	686,922	-	3.24	-	3.24
195,237	-	0.92	-	-	-
650,908	-	3.07	-	-	-
-	195,237	-	0.92	0.92	-
-	662,008	-	3.13	3.13	-
-	583,721	-	2.76	-	2.76
-	636,852	-	3.01	-	3.01
-	575,896	-	2.72	-	2.72
-	672,845	-	3.18	-	3.18
-	575,896	-	2.72	-	-
575,896	-	2.72	-	2.72	-
-	672,845	-	3.18	3.18	-
672,845	-	3.18	-	-	-
-	583,721	-	2.76	2.76	-
-	636,852	-	3.01	3.01	-
-	615,000	-	2.91	2.91	-
-	654,050	-	3.089	3.089	-

46. Mandates

Supervisory Board

Burkhard Schuchmann, Dortmund, Germany
Chairman of the Supervisory Board
Patentes Talgo SA, Madrid, Spain
(Vice Chairman of the Board)

Membership of other supervisory bodies:
Patil Rail Industries Ltd., Hyderabad, India
Siegwerk Druckfarben AG, Siegburg, Germany

Josef Berger*, Düsseldorf, Germany
Deputy Chairman of the Supervisory Board
Demag Cranes & Components GmbH, Wetter,
Germany (Chairman of the Works Council)

Membership of other supervisory boards:
Demag Cranes & Components GmbH, Wetter,
Germany

Gerd-Uwe Boguslawski*, Northeim, Germany
German Metalworkers Union (IG Metall) in
southern Lower Saxony / Harz, Northeim, Germany
(First authorised representative)

Membership of other supervisory boards:
Demag Cranes & Components GmbH, Wetter,
Germany
Novelis Deutschland GmbH, Göttingen, Germany
(until 21 April 2009)
Sartorius AG, Göttingen, Germany

Klaus Ginsel*, Monheim am Rhein, Germany
Gottwald Port Technology GmbH, Düsseldorf,
Germany (Chairman of the Works Council)

Membership of other supervisory boards:
Gottwald Port Technology GmbH, Düsseldorf,
Germany

Alfred Hack*, Herdecke, Germany
Demag Cranes & Components GmbH, Wetter,
Germany (Head of Cranes Strategy – New Markets)

Membership of other supervisory boards:
Demag Cranes & Components GmbH, Wetter,
Germany

Prof. Dr. h.c. Karlheinz Hornung, Munich,
Germany
MAN SE, Munich (Member of the Executive Board
and CFO)

Membership of other supervisory boards:
Arcandor AG (until 7 July 2009)
MAN Diesel SE, Augsburg, Germany
MAN Ferrostaal AG, Essen, Germany
MAN Nutzfahrzeuge AG, Munich, Germany
manroland AG, Offenbach, Germany
MAN TURBO AG, Oberhausen, Germany
RENK AG, Augsburg, Germany

Robert J. Koehler, Wiesbaden, Germany
SGL CARBON SE, Wiesbaden, Germany (CEO)

Membership of other supervisory boards:
Benteler AG, Paderborn, Germany
Heidelberger Druckmaschinen AG, Heidelberg,
Germany
Lanxess AG, Leverkusen, Germany
Klöckner & Co. SE, Duisburg, Germany

Dr. Herbert Meyer, Königstein, Germany
Financial Reporting Enforcement Panel, Berlin,
Germany (President)

Membership of other supervisory boards:
Deutsche Beteiligungs AG, Frankfurt am Main,
Germany
KUKA AG, Augsburg, Germany
(until 18 September 2009)
Sektellerei Schloss Wachenheim AG,
Wachenheim, Germany
WEBASTO AG, Stockdorf, Germany

Membership of other supervisory bodies:
GOSS International, Chicago, USA
(until 30 September 2009)
Verlag Europa Lehrmittel GmbH, Haan-Gruiten,
Germany

Reinhard Möller*, Uslar, Germany
Demag Cranes & Components GmbH, Uslar plant,
Germany (Chairman of the Works Council)

Membership of other supervisory boards:
Demag Cranes & Components GmbH, Wetter,
Germany

Dr. Martin Posth, Berlin, Germany
Self-employed management consultant, Berlin, Germany

Membership of other supervisory bodies:
Deining Management Consulting Co. Ltd.,
Shanghai, China
Iberia Motor Company S.A., Piastów, Poland

Hubert Rosenthal*, Herdecke, Germany
German Metalworkers Union (IG Metall) Hagen
administration office, Hagen, Germany
(First authorised representative)

Membership of other supervisory boards:
Demag Cranes & Components GmbH, Wetter,
Germany
Guß Holding GmbH, Osnabrück, Germany
Hoesch Hohenlimburg GmbH, Hohenlimburg,
Germany
Hoesch Schwerter Profile GmbH, Schwerte,
Germany
ThyssenKrupp Bilstein Suspension GmbH,
Ennepetal, Germany

Dr. Rudolf Rupprecht, Augsburg, Germany
(since 18 December 2008)
Membership of the supervisory boards shown
below, former CEO and Chairman of the Board of
MAN Aktiengesellschaft

Membership of other supervisory boards:
Bayerische Staatsforsten AöR, Regensburg,
Germany
Bilfinger Berger AG, Mannheim, Germany
MAN SE, Munich, Germany
Salzgitter Aktiengesellschaft, Salzgitter, Germany

* Employee representative.

Management Board

Aloysius Rau, Munich, Germany
(since 1 May 2009)
CEO and Member of the Board for Services

Membership of other supervisory bodies:
MHE-Demag (S) Pte. Ltd., Singapore
(since 4 May 2009)

Harald J. Joos, Düsseldorf, Germany
(until 31 March 2009)
CEO and Member of the Board for Port Technology

Membership of other supervisory boards:
Gottwald Port Technology GmbH, Düsseldorf,
Germany
(Chairman until 31 March 2009)

Membership of other supervisory bodies:
Demag Cranes & Components Trading (Shanghai)
Co. Ltd., Pudong, China (until 26 March 2009)
Demag Cranes & Components (Shanghai) Co. Ltd.,
Shanghai, China (until 24 March 2009)
MHE-Demag (S) Pte. Ltd., Singapore
(until 31 March 2009)

Rainer Beaujean, Meerbusch, Germany
Member of the Management Board and CFO

Membership of other supervisory boards:
Demag Cranes & Components GmbH, Wetter,
Germany
Gottwald Port Technology GmbH, Düsseldorf,
Germany

Thomas H. Hagen, Detmold, Germany
Member of the Management Board and
Member of the Board for Industrial Cranes and
Port Technology
(Port Technology since 1 April 2009)
Member of the Board for Services
(until 30 April 2009)

Membership of other supervisory boards:
Demag Cranes & Components GmbH, Wetter,
Germany (Chairman)
Gottwald Port Technology GmbH, Düsseldorf
(Chairman since 13 May 2009; member since
21 April 2009)
Phorms Management AG, Berlin, Germany

Membership of other supervisory bodies:
MHE-Demag (S) Pte. Ltd., Singapore