

## **PRESS RELEASE**

19 March, 2007 at 4.30 p.m.

### **Amendment to the registration of the Articles of Association of Konecranes Plc**

Paragraph 4 of the Articles of Association has amended to be consistent with the decision made by the Annual General Meeting of Shareholders. 4 § in its entirety is as follows: "The Company has a Board of Directors consisting of not less than five (5) and not more than eight (8) ordinary members. The Board members' term of office expires at the closing of the following Annual General Meeting following their election. The Board of Directors elects a Chairman from among its members to serve the Board until the end of its term. The Managing Director may be an ordinary member of the Board of Directors but may not be elected as Chairman of the Board of Directors."

**Further information can be obtained from**

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**Konecranes** is a world-leading group of Lifting Businesses™, serving a broad range of customers, including manufacturing and process industries, shipyards, ports and terminals. Konecranes provides productivity-enhancing lifting solutions and services for lifting equipment of every make. In 2006, Group sales totalled EUR 1,483 million. The Group has 7,500 employees, at more than 370 locations in 41 countries. Konecranes is listed on the OMX Helsinki Stock Exchange (KCR1V).

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