

29.7.2009

## **STATEMENT BY THE BOARD OF DIRECTORS**

Statement by the Board of Directors on the events that have occurred after the interim report 1 April 2009 – 30 June 2009 that have an essential effect on the state of Konecranes Plc (the “Company”):

The events that have occurred after the interim report 1 April 2009 – 30 June 2009 published on 29 July 2009 that have an essential effect on the state of the Company appear from the stock exchange releases published by the Company. The stock exchange releases are available for the shareholders on the Company’s website at the address <http://www.konecranes.com/portal/eng/investors/releases/>. Transcripts of the stock exchange releases that have been published after the interim report are available at the Extraordinary General Meeting on 31 August 2009 as enclosures to this statement.

In Hyvinkää, 29 July 2009

Board of Directors