

KHD HUMBOLDT WEDAG INTERNATIONAL AG**Cologne****ANNUAL GENERAL MEETING 2011****Total number of shares and voting rights at the date when the General Meeting of Shareholders is convened**

The Company's share capital amounts to € 49,703,573.00 as of the date of the convening of the General Meeting of Shareholders, and is divided into 49,703,573 ordinary bearer shares, each of which grants one vote at the Annual General Meeting of Shareholders. Of these, the Company holds 229,136 own shares as of the convening date, from which it is entitled to no rights. As a consequence, the total number of shares entitled to voting rights amounts to 49,474,437 as of the convening date.

Cologne, April 2011
KHD Humboldt Wedag International AG
The Management Board