## Form **8937**(December 2011) Department of the Treasury Internal Revenue Service

## Report of Organizational Actions Affecting Basis of Securities

► See separate instructions.

OMB No. 1545-2224

Part   Reporting	ssuer	100		
1 Issuer's name				2 Issuer's employer identification number (EIN)
GENERAC HOLDINGS INC				20-5654756
3 Name of contact for add	4 Telephon	e No. of contact	5 Email address of contact	
VICKI SHEPHERD			262-544-4811 X 2198	VICKI.SHEPHERD@GENERAC.COM
6 Number and street (or P.O. box if mail is not delivered to street address) of contact				7 City, town, or post office, state, and Zip code of contact
S45 W 29290 HWY 59				WAUKESHA, WI 53189
8 Date of action 9 Classification and description				
6/21/2013		DIVIDEN	D ON COMMON STOCK	
10 CUSIP number 11 Serial number(s)		:)	12 Ticker symbol	13 Account number(s)
368736104			GNRC	
Part II Organization	nal Action Attac	h additional	statements if needed. S	ee back of form for additional questions.
and the same to				te against which shareholders' ownership is measured for
the action ► ON JUNE 21, 2013 GENERAC HOLDINGS INC PAID A SPECIAL DIVIDEND OF \$5.00 PER SHARE ON ITS COMMON STOCK				
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				1 1 2 10 10 10 10 10 10 10 10 10 10 10 10 10
		nizational act	ion on the basis of the secu	rity in the hands of a U.S. taxpayer as an adjustment per
share or as a percentage of old basis >				
OF THE \$5.00 PER SHARE SPECIAL DIVIDEND, 68.7% OR \$3.44 PER SHARE IS A RETURN OF CAPITAL				
		*		
		F-11.533		
16 Describe the calculation valuation dates ►	on of the change in b	asis and the	data that supports the calcu	lation, such as the market values of securities and the
RETURN OF CAPITAL IS O	CALCULATED BY DI	ETERMINING	THE AMOUNT OF SPECI	AL DIVIDEND IN EXCESS OF (IN THIS ORDER):
-THE COMPANY'S CURRENT YEAR EARNINGS AND PROFITS				
-THE COMPANY'S EARNINGS AND PROFITS ACCUMULATED SINCE FEBRUARY 28, 1913				
-THE COMPANY'S EARNINGS AND PROFITS ACCUMULATED BEFORE MARCH 1, 1913				
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