



**2014 General Meeting
on May 14, 2014**

**Total number of shares and voting rights
at the time the General Meeting was convened**

At the time the General Meeting was convened, the capital stock of euromicron Aktiengesellschaft is EUR 18,347,554.88 and is divided into 7,176,398 no-par value registered shares (ordinary shares). In principle, each share entitles the holder to one vote at the General Meeting. The Company did not hold any treasury shares at the time the General Meeting was convened. The total number of voting rights at the time the General Meeting was convened is thus 7,176,398.

Frankfurt/Main, March 2014

euromicron AG

– The Executive Board –