

euromicron

2019 General Meeting on August 29, 2019

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

At the time the General Meeting is convened, the Company's capital stock is divided into 7,894,037 no-par registered shares, each of which confers one vote on the holder. The total number of voting rights is thus 7,894,037. The Company does not hold any own shares at the time the General Meeting was convened.

Frankfurt/Main, July 2019
euromicron AG
– The Executive Board –