

**2010 General Meeting
on June 17, 2010**

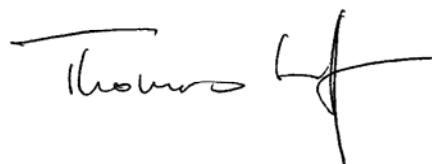
**Total number of shares and voting rights
at the time the General Meeting was convened**

At the time the General Meeting was convened, the capital stock of euromicron Aktiengesellschaft is €13,105,397.44 and is divided into 4,660,000 no-par value shares (ordinary shares) with the ISIN DE 0005660005 and 465,999 no-par value shares (ordinary shares) with the ISIN DE 000A1EMGE2, i.e. a total of 5,125,999 no-par value shares. In principle, each share entitles the holder to one vote at the General Meeting. At the time the General Meeting was convened, the company holds 157,234 treasury shares with the ISIN DE 0005660005, which do not grant any voting right in accordance with Section 71b of the German Stock Corporation Law (AktG). The total number of voting rights at the time the General Meeting was convened is thus 4,968,765, namely 4,502,766 voting rights from shares with the ISIN DE 0005660005 and 465,999 voting rights from shares with the ISIN DE 000A1EMGE2.

Frankfurt/Main, May 2010
euromicron AG
The Executive Board



Dr. Willibald Späth



Thomas Hoffmann