



**2011 General Meeting
on June 9, 2011**

**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 5,125,999 no-par value 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 5,125,999.

Frankfurt/Main, April 2011
euromicron AG
– The Executive Board –

Dr. Willibald Späth

Thomas Hoffmann