



**2013 General Meeting  
on May 17, 2013**

**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 €17,037,017.44 and is divided into 6,663,799 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 6,663,799.

Frankfurt/Main, April 2013

euromicron AG

– The Executive Board –