

Press release

euromicron AG: Annual General Meeting approves all agenda items by a large majority

Frankfurt/Main, June 15, 2018 – euromicron AG, a medium-sized technology group and expert on the “Internet of Things” (IoT), successfully held its Annual General Meeting for 2018 in Frankfurt/Main on June 13, 2018. 27 percent of its represented share capital was in attendance. All items on the agenda were adopted by a large majority.

The three new members of the Supervisory Board and Executive Board, Dr. Martina Sanfleber, Klaus Peter Frohmüller and Jörn Trierweiler, personally introduced themselves as the Annual General Meeting was opened by the Chairwoman of the Supervisory Board Mrs. Evelyne Freitag. The Executive Board gave a detailed report at the Annual General Meeting on the operating performance in fiscal year 2017 as well as on progress made in the euromicron Group’s transformation. The actions of the Executive Board and Supervisory Board for the past fiscal year 2017 were ratified, as were those of the former Supervisory Board for fiscal year 2016. The Annual General Meeting elected PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, as Group and company auditor for fiscal year 2018.

The Executive Board also gave an overview of the first quarter of 2018 and an outlook on expected development over the rest of the year. “After successfully improving key figures and increasing our operating profitability in fiscal year 2017, we continued developing as expected in the initial months of 2018. In view of this rapid technological change, we will also continue aligning the Group to the demands of the future market of the ‘Internet of Things,’” commented Bettina Meyer, Spokeswoman for euromicron AG’s Executive Board.

Voting results from the Annual General Meeting can be seen at www.euromicron.de/en/investor-relations/general-meeting.

About euromicron AG:

euromicron AG (www.euromicron.de) is a medium-sized technology group. As a German specialist for the Internet of Things (IoT), euromicron enables its customers to network business and production processes and successfully move to a digital future. With its solutions for Digital Buildings, Smart Industry and Critical Infrastructures, flanked by Smart Services, the euromicron Group is the partner to small and medium-sized enterprises, large companies and public-sector organizations. Tailor-made, innovative technology solutions are a core competence of euromicron. With its expertise in sensors, devices, infrastructure, software and services, euromicron is in a position to offer its customers networked and comprehensive solutions from a single source. In this way, euromicron helps its customers to increase flexibility and efficiency as well as to develop new business models.

The euromicron Group comprises a total of 16 subsidiaries, including the brand names ELABO, LWL-Sachsenkabel, MICROSENS and telent. The technology group is headquartered in Frankfurt/Main, has been listed on the stock exchange since 1998 and employs around 1,800 people at 30 locations. euromicron AG generated total sales of €332.9 million in fiscal year 2017.

Press contact at euromicron AG:

euromicron AG
Investor & Public Relations
Zum Laurenburger Hof 76
60594 Frankfurt/Main
Germany
Phone: +49 69 631583-0
Fax: +49 69 631583-17
ISIN DE000A1K0300
WKN A1K030
E-mail: IR-PR@euromicron.de
www.euromicron.de