

Press Release

euromicron AG's Annual General Meeting adopts all agenda items and elects new Supervisory Board

Frankfurt/Main, August 30, 2019 – euromicron AG, a medium-sized technology group and expert on digital networking of business and production processes, held its Annual General Meeting 2019 in Frankfurt/Main on August 29, 2019. 42 percent of the share capital was represented.

At the Annual General Meeting, the Executive Board reported on the operating performance in fiscal year 2018 and in the first half of 2019 and gave an outlook on the current fiscal year. One focus was on the implementation of the measures initiated to focus on and further develop the business model.

The Annual General Meeting elected Dr. Michael Radke, Dr. Wolfram Römhild and Carl Ernst Veit Paas to the company's new Supervisory Board. In the subsequent constituent meeting, Dr. Radke was appointed Chairman of the new Supervisory Board and Dr. Römhild Deputy Chairman. The Executive Board and Supervisory Board were discharged for the past fiscal year 2018 by the Annual General Meeting.

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, was elected by the Annual General Meeting as auditor for the company and the Group for fiscal year 2019.

The voting results of the Annual General Meeting can be viewed at <https://www.euromicron.de/en/investor-relations/general-meeting>

About euromicron AG:

euromicron AG (www.euromicron.de) is a medium-sized technology group that unites 16 companies from the fields of Smart Buildings, Smart Industry, Critical Infrastructures and Smart Services. Rooted in Germany, euromicron operates internationally with its around 1,900 employees at 40 locations. Backed by its expertise in sensor systems, terminal devices, infrastructures, platforms, software and services, euromicron is able to offer its customers end-to-end solutions from a single source. As a result, euromicron helps small and medium-sized enterprises, large companies and public-sector organizations enhance their agility and efficiency, prevent security risks and develop new business models. As a German specialist for the Internet of Things (IoT), euromicron enables its customers to network business and production processes and successfully achieve digitalization. euromicron AG generated total sales of EUR 318.0 million in fiscal year 2018.

Social media profiles and RSS feeds: www.euromicron.de/aktuelles/social-media



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