



**2015 General Meeting
on July 16, 2015**

**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 divided into 7,176,398 no-par value registered shares. Each share entitles the holder to one vote at the General Meeting. The total number of voting rights at the time the General Meeting was convened is thus 7,176,398. The Company did not hold any treasury shares at the time the General Meeting was convened.

Frankfurt/Main, May 2015
euromicron AG
– The Executive Board –