



**2016 General Meeting
on July 28, 2016**

**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, June 2016
euromicron AG
– The Executive Board –