

**M.A.X. Automation AG**

Düsseldorf

WKN 658090

ISIN DE0006580905

**Annual General Meeting**

Friday, August 26, 2016, 11:00 AM

Hilton Düsseldorf

Georg-Glock-Straße 20

40474 Düsseldorf

**Explanation on agenda item A.1. in accordance with Section 124a, sentence 1, no. 2 AktG (German Stock Corporation Act)**

No resolution will be passed on agenda item 1 (*Submission of the adopted annual accounts for the year ending December 31, 2015, of the approved consolidated annual accounts for the year ending December 31, 2015, of the summary management report for M.A.X. Automation AG and the Group including the explanatory reports of the Management Board on the disclosures in accordance with Sections 289, par. 4 and par. 5, 315, par. 4 of the German Commercial Code (HGB) as well as the Supervisory Board's report for the 2015 financial year*). Sections 175, 176, par. 1 AktG stipulate that the Annual General Meeting accepts said accounting documents and that the explanatory report of the Management Board will be made available. No resolutions by the Annual General Meeting are required for this and the case described in Section 173 AktG, in particular, does not pertain. Furthermore, no resolution by the Annual General Meeting is necessary with respect to the Supervisory Board's report (Section 171, par. 2 AktG), since the law does not provide for this.

Düsseldorf, July 2016

The Management Board