

M.A.X. Automation AG

Düsseldorf

WKN 658090

ISIN DE0006580905

Total number of shares and voting rights on the date of the convening of the 2016 Annual General Meeting

On the date of convening of the 2016 Annual General Meeting, a total of 26,794,415 bearer unit shares in M.A.X. Automation AG had been issued (each share has a nominal value of the share capital of EUR 1.00).

M.A.X. Automation AG does not currently hold any of its own shares. In this respect, all shares issued for the Annual General Meeting on August 26, 2016, are entitled to participate and vote; each share is entitled to one vote.

Düsseldorf, July 2016

The Management Board