

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

Düsseldorf

WKN 658090

ISIN DE0006580905

### **Annual General Meeting**

Tuesday, June 30, 2015, 11:00 AM

Hotel Radisson BLU

Karl-Arnold-Platz 5

40474 Düsseldorf

### **Explanation on agenda item A.1. in accordance with § 124a, sentence 1, numeral 2 of the Stock Corporation Act (AktG)**

There will be no adoption of a resolution on ITEM 1 (*submission of the adopted Annual Accounts for the year ending December 31, 2014, the approved Consolidated Annual Accounts for the year ending December 31, 2014, the Summary Management Report for M.A.X. Automation AG and the Group with explanatory reports of the Management Board on information given under §§ 289, par. 4 and par. 5, 315, par. 4 of the Commercial Code (HGB) as well as the Supervisory Board's report for the 2014 business year*) because §§ 175, 176, par. 1 AktG provide that the Annual Meeting receive the accounting documents cited and that the explanatory report of the Management Board is made accessible to it; adoptions of resolutions thereon by the Annual Meeting are not required. In particular, the case cited in § 173 AktG does not exist. Moreover, in regard to the Supervisory Board's report as well (§ 171, par. 2 AktG) no resolution by the Annual Meeting is required since legislation does not provide therefor.

Düsseldorf, May 2015

Management Board