

M.A.X. Automation AG

Düsseldorf

WKN 658090

ISIN DE0006580905

**Total number of shares and voting rights
on the date of convening the
2015 Annual Meeting**

At the time of convening of the 2015 Annual Meeting, a total of 26,794,415 common stock bearer shares in M.A.X. Automation AG have been issued (a pro rata amount of the registered capital of euro 1.00 being attributable to each share).

M.A.X. Automation AG does not currently hold any of its own shares. Therefore, all issued shares for the Annual Meeting on June 30, 2015 are entitled to participate and vote, each share providing one vote.

Düsseldorf, May 2015

Management Board