

MAX Automation AG

Düsseldorf

WKN: A2DA58

ISIN: DE000A2DA588

Annual General Meeting

Friday, June 30, 2017, 11:00 am (CEST),

to be held at the Airporthotel Düsseldorf,

Am Hülserhof 57

40472 Dusseldorf.

Explanation of agenda item 1 pursuant to section 124a (1.2) AktG

No resolution is to be passed on TOP 1 (*submission of the approved annual financial statements as of December 31, 2016, the approved consolidated financial statements as of December 31, 2016, the combined management report for MAX Automation AG and the Group, together with the explanatory reports of the Management Board on the disclosures made in accordance with Sections 289 (4) and 315 (4) HGB and of the Supervisory Board's report for fiscal year 2016*).

The Supervisory Board approved the annual financial statements and the consolidated financial statements prepared by the Management Board on March 30, 2017, in accordance with Section 172 of the German Stock Corporation Act (AktG). The annual financial statements are approved by the Supervisory Board. A determination of the annual financial statements or approval of the consolidated financial statements by the Annual General Meeting pursuant to Section 173 AktG is therefore not required. Instead, the proposals for agenda item 1 are to be made available to the Annual General Meeting and are to be explained to it without the need for a resolution (apart from the decision on agenda item 2) pursuant to the German Stock Corporation Act.

Düsseldorf, May 2017

The Management Board