



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.

Total number of shares and voting rights at the time of convocation

At the time of the convening of this Annual General Meeting, a total of 26,794,415 shares in the name of MAX Automation AG are issued, each of which grants one vote (disclosure pursuant to Section 30b (1.1) WpHG). The company does not currently hold any treasury shares.

Düsseldorf, May 2017

The Management Board