

# Release according to Article 26, Section 1 of the WpHG

The MAX Automation AG received the following notification of holdings on December 27, 2017:

1. Details of issuer: MAX Automation AG, Breite Straße 29-31, 40213 Düsseldorf, Germany

2. Reason for notification: Acquisition of shares with voting rights

**3. Details of person subject to the notification obligation:** Monega Kapitalanlagegesellschaft mbH, Cologne, Germany

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3: No statements.

5. Date on which threshold was crossed or reached: December 22, 2017

6. Total positions:

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	total of both in % (7.a. + 7.b.)	total number of voting rights of issuer
Resulting situation	3.16 %	0.00 %	3.16 %	29,459,415
Previous notification	0.00 %	0.00 %	0.00 %	

### 7. Notified details of the resulting situation:

#### a. Voting rights attached to shares (Sections 21, 22 WpHG)

ISIN	absolute		in %		
	direct	indirect	direct	indirect	
	(Sec. 21 WpHG)	(Sec. 22 WpHG)	(Sec. 21 WpHG)	(Sec. 22 WpHG)	
DE000A2DA588	931,316	0	3.16 %	0.00 %	
Total	931,316		3.16 %		

## b.1. Instruments according to Sec. 25 Abs. 1 Nr. 1 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %	



# b.2. Instruments according to Sec. 25 Abs. 1 Nr. 2 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Cash or physical settlement	Voting rights absolute	Voting rights in %

8. Information in relation to the person subject to the notification obligation:

No statements.

9. In case of proxy voting according to Sec. 22 para. 3 WpHG

No statements.

### 10. Other explanatory remarks:

No statements.

Düsseldorf, December 2017

The Management Board