

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

The MAX Automation AG received the following notification of holdings on November 03, 2016:

- 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:** Stüber & Co. Kommanditgesellschaft, Balzers, Liechtenstein
- 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: October 21, 2016
- 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	6.08 %	0 %	6.08 %	26,794,415
Previous notification	5.001 %	n.a. %	n.a. %	

- 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)	
DE0006580905	1,630,000	0	6.08 %	0 %	
Total	1,630,000		6.08 %		

### 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:

The person subject to the notification obligation is not controlled and does itself not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).

# 9. In case of proxy voting according to § 22 Abs. 3 WpHG

No statements.

## 10. Other explanatory remarks:

No statements.

Düsseldorf, November 3, 2016

The Management Board