

Release according to Article 26, Section 1 of the WpHG

The MAX Automation AG received the following notification of holdings on January 04, 2017:

- 1. Details of issuer: MAX Automation AG, Breite Straße 29-31, 40213 Düsseldorf, Germany
- 2. Reason for notification: Voting Rights Acquired through special funds under management
- **3. Details of person subject to the notification obligation:** Universal-Investment-Gesellschaft mit beschränkter Haftung, Frankfurt am Main, 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 30, 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	5.004 %	0.00 %	5.004 %	26,794,415
Previous notification	4.16 %	n/a %	n/a %	

- 7. Notified details of the resulting situation:
- a. Voting rights attached to shares (Sections 21, 22 WpHG)

	absolute		in %	
ISIN	direct	indirect	direct	indirect
	(Sec. 21 WpHG)	(Sec. 22 WpHG)	(Sec. 21 WpHG)	(Sec. 22 WpHG)
DE000A2DA588		1,340,692	%	5.004 %
Total	1,340,692		5.004 %	

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:

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Company	% of voting rights (if at least held 3% or more)	% of voting rights through instruments (if at least held 5% or more)	Total of both (if at least held 5% or more)
Universal-Investment Gesellschaft mit beschränkter Haftung	5.004 %	%	5.004 %
Universal-Investment-Luxembourg S.A	%	%	%

J. III Case of proxy voting according to see. 22 para. 5 vvpr	ase of proxy voting according to Sec. 22 para. 3 W	VрН
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No statements.

10. Other explanatory remarks:

No statements.

Düsseldorf, January 05, 2017

The Management Board