



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

The MAX Automation AG received the following notification of holdings on September 18, 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:** September 07, 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	4.96 %	0.00 %	4.96 %	29,459,415
Previous notification	5.004 %	0.00 %	5.004 %	

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

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

ISIN	absolute		in %	
	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)
DE000A2DA588		1,460,344	%	4.96 %
<b>Total</b>	<b>1,460,344</b>		<b>4.96 %</b>	

#### 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:**

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 Sec. 22 para. 3 WpHG**

No statements.

**10. Other explanatory remarks:**

No statements.

Düsseldorf, September 2017

The Management Board