

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

The MAX Automation AG received the following notification of holdings on December 29, 2017:

- 1. Details of issuer: MAX Automation AG, Breite Straße 29-31, 40213 Düsseldorf, Germany
- 2. Reason for notification: Disposal of shares with voting rights
- **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 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	2.81 %	0.00 %	2.81 %	29,459,415
Previous notification	4.96 %	0.00 %	4.96 %	

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

Total	827,176		2.81 %		
DE000A2DA588		827,176	%	2.81 %	
ISIN	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	
	absolute		in %		

## 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, December 2017

The Management Board