



Release according to Article 33 of the WpHG

The MAX Automation SE received the following notification of holdings on February 27, 2018:

1. **Details of issuer:** MAX Automation SE, Breite Straße 29-31, 40213 Düsseldorf, Germany
2. **Reason for notification:** Acquisition of voting rights
3. **Details of person subject to the notification obligation:** Mr. Werner O. Weber
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 20, 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	5.53 %	0.00 %	5.53 %	29,459,415
Previous notification	n/a %	n/a %	n/a %	

7. Notified details of the resulting situation:

a. Voting rights attached to shares (Sections 33, 34 WpHG)

ISIN	absolute		in %	
	direct (Sec. 33 WpHG)	indirect (Sec. 34 WpHG)	direct (Sec. 33 WpHG)	indirect (Sec. 34 WpHG)
DE000A2DA588	1,630,000	0	5.53 %	0 %
Total	1,630,000		5.53 %	

b.1. Instruments according to Sec. 38 para. 1 No. 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. 38 para. 1 No. 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. 34 para. 3 WpHG

No statements.

10. Other explanatory remarks:

No statements.

Düsseldorf, February 2018

The Management Board