



### Release according to Article 40, section 1 of the WpHG

The MAX Automation SE received the following notification of holdings on October 26, 2018:

1. **Details of issuer:** MAX Automation SE, 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:** LOYS Investment S.A., Munsbach, Luxembourg
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 25, 2018
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	5.058 %	%	5.058 %	29,459,415
Previous notification	3.145 %	%	3.145 %	

#### 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	880,966	608,979	2.990 %	2.067 %
<b>Total</b>	<b>1,489,945</b>		<b>5.058 %</b>	

##### 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:**

The shares are held by the following funds managed by LOYS Investment S.A.:

- LOYS EUROPA SYSTEM
- LOYS Sicav - LOYS Global System

Düsseldorf, October 2018

The Managing Directors