

Release according to Article 40, section 1 of the WpHG

The MAX Automation SE received the following notification of holdings on August 24, 2020

1. Details of issuer

Name:	MAX Automation SE
Street:	Breite Straße 29-31
Postal code:	40213
City:	Düsseldorf Germany
Legal Entity Identifier (LEI):	391200LVVLZVDYZGZB05

2. Reason for notification

X	Acquisition/disposal of shares with voting rights
	Acquisition/disposal of instruments
	Change of breakdown of voting rights
X	Other reason: Voluntary group notification due to threshold contact of a subsidiary

3. Details of person subject to the notification obligation

Natural person (first name, surname): Oliver Jaster Date of birth: 14 Jan 1970

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3.

LS Digital & Management Services GmbH & Co. KG Orpheus Capital II GmbH Co. KG
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5. Date on which threshold was crossed or reached:

21 Aug 2020

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 pursuant to Sec. 41 WpHG
New	40.25 %	0.00 %	40.25 %	29,459,415
Previous notification	30.00 %	0.00 %	30.00 %	/

7. Details on total positions

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

ISIN	Absolute		In %	
	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)
DE000A2DA588	0	11,858,737	0.00 %	40.25 %
Total	11,858,737		40.25 %	

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %
			0	0.00 %
		Total	0	0.00 %

b.2. Instruments according to Sec. 38 (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 %
				0	0.00 %
			Total	0	0.00 %

8. Information in relation to the person subject to the notification obligation

	Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).
X	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least 3% or more)	% of voting rights through instruments (if at least 5% or more)	Total of both (if at least 5% or more)
Oliver Jaster	%	%	%
Günther SE	%	%	%
Günther Holding SE	%	%	%
LS Digital & Management Services GmbH & Co. KG	5.33 %	%	5.33 %
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	%	%	%
Günther Holding SE	%	%	%
Orpheus Capital II Management GmbH	%	%	%
LS Digital & Management Service GmbH & Co. KG	5.33 %	%	5.33 %
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	%	%	%
Günther Holding SE	%	%	%
Orpheus Capital II GmbH & Co. KG	34.92 %	%	34.92 %
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	%	%	%
Günther Holding SE	%	%	%
Orpheus Capital II Management GmbH	%	%	%
Orpheus Capital II GmbH & Co. KG	34.92 %	%	34.92 %

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:

Holding total positions after general meeting (6.) after annual general meeting:

Proportion of voting rights	Proportion of instruments	Total of both
%	%	%

10. Other explanatory remarks:

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Duesseldorf, August 25, 2020

The Managing Directors