Release according to Article 40, section 1 WpHG

The MAX Automation SE received the following notification of holdings on 14 April 2022

1. Details of issu	er					
Name:		Legal Entity Identifier (LEI):				
MAX Automation SE		391200LVVLZVDYZGZB05				
Street, Street num	iber:		Postal Code:	City	:	
Breite Strasse 29-3	1		40213	Duss	seldorf	
2. Reason for no	tification (multiple rea	sons	possible)			
□ Acquisition/disp	oosal of shares with vol	ing ri	ghts			
☐ Acquisition/disp	oosal of instruments					
☐ Change of brea	kdown of voting rights					
☐ Other reason:						
3. Details of pers	3. Details of person subject to the notification obligation					
Natural person (first name, surname):		Legal entity:				
Oliver Jaster						
Date of birth:		City of registered office, country:				
14 Jan 1970						
4. Name(s) 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						
Othello Drei Beteiligungs GmbH & Co. KG						
5. Date on which	5. Date on which threshold was crossed or reached: 14 Apr 2022					
	2. Pate di Timon di Conora tras di Ossea di Teachear 17 Apri 2022					
6. Total positions	5					
	% of voting rights attached to shares (total of 7.a.)	th	% of voting right rough instrumer all of 7.b.1. + 7.b	nts	Total of both in % (7.a. + 7.b.)	Total number of voting rights pursuant to Sec. 41 WpHG
New	58.97%		0.00%		58.97%	41243181
1	†					

0.00%

40.25%

Previous

notification

40.25%

7. Details on total positions a. Voting rights attached to shares (Sec. 33, 34 WpHG) Absolute In % Direct ISIN Indirect Direct Indirect (Sec. 33 (Sec. 34 WpHG) (Sec. 33 WpHG) (Sec. 34 WpHG) WpHG) DE000A2DA588 58.97% 0 0.00% 24319244 Total 24319244 58.97%

b.1. Instruments according instruments)	1. Instruments according to Sec. 38 (1) no. 1 WpHG (please use annex in case of more than 3 instruments)					
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 (please use annex in case of more than 3 instruments)					
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 (please tick the applicable box):					
\boxtimes Person subject to the notification (3.) obligation is not controlled <u>nor</u> does it control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).					
\square Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity (in case of more than four undertakings please <u>always</u> provide <u>only</u> to BaFin also an organizational chart):					
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	58.97%	%	58.97%		
-	%	%	%		
Oliver Jaster	%	%	%		
Günther SE	%	%	%		
Günther Holding SE	%	%	%		
Orpheus Capital II Management GmbH	%	%	%		

LS Digital & Management Services GmbH & Co. KG	58.97%	%	58.97%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	%	%	%
Günther Holding SE	%	%	%
Orpheus Capital II GmbH & Co. KG	58.97%	%	58.97%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	%	%	%
Günther Holding SE	%	%	%
Orpheus Capital II Management GmbH	%	%	%
Orpheus Capital II GmbH & Co. KG	58.97%	%	58.97%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	%	%	%
Günther Holding SE	%	%	%
Othello Drei Beteiligungs-Management GmbH	%	%	%
Othello Drei Beteiligungs GmbH & Co. KG	58.97%	%	58.97%

9. In case of proxy voting according to Sec. 34 (3) WpHG
(only in case of attribution of voting rights in accordance with Sec. 34 (1) sent. 1 no. 6 WpHG)

Date of general meeting:

Total positions (6.) after general meeting:

% of voting rights attached to shares	% of voting rights through instruments	Total of both
%	%	%

10. Other useful information:		

Dusseldorf, 14 April 2022 The Managing Directors