

## Release according to Article 40, section 1 WpHG

The MAX Automation SE received the following notification of holdings on 4 May 2022

### 1. Details of issuer

Name:	Legal Entity Identifier (LEI):
MAX Automation SE	391200LVVLZVDYZGZB05
Street, Street number:	Postal Code: City:
Breite Strasse 29-31	40213 Dusseldorf

### 2. Reason for notification (multiple reasons possible)

- Acquisition/disposal of shares with voting rights
- Acquisition/disposal of instruments
- Change of breakdown of voting rights
- Other reason:

### 3. Details of person subject to the notification obligation

Natural person (first name, surname):	Legal entity:
Werner O. Weber	
Date of birth:	City of registered office, country:
09 Feb 1939	

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

5. Date on which threshold was crossed or reached: 11 Apr 2022

### 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	4.16%	0.00%	4.16%	41234181
Previous notification	5.53%	0.00%	5.53%	

**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	1715161	0	4.16%	0.00%
<b>Total</b>	<b>1715161</b>		<b>4.16%</b>	

**b.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%
<b>Total</b>			<b>0</b>	<b>0.00%</b>

**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%
<b>Total</b>				<b>0</b>	<b>0.00%</b>

**8. Information in relation to the person subject to the notification obligation** (please tick the applicable box):

Person subject to the notification (3.) obligation is not controlled nor does it control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity (in case of more than four undertakings please always provide only 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)
	%	%	%

**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, 4 May 2022

The Managing Directors