

Release according to Article 40, section 1 WpHG

The MAX Automation SE received the following notification of holdings on 13 Dec 2024

1. Details of issuer

Name: MAX Automation SE
Legal Entity Identifier (LEI): 391200LVVLZVDYZGZB05
Street, Street number: Steinhöft 11
Postal Code: 2045913
City: Hamburg

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): Oliver Jaster Date of birth: 14 Jan 1970	Legal entity: City of registered office, country:
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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 threshold was crossed or reached: 12 Dec 2024

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	65.98%	0.00%	65.98%	41243181
Previous notification	59.97%	0.00%	59.97%	

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	27212244	0.00%	65.98%
Total	27212244		65.98%	

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%
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):

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)
Oliver Jaster	%	%	%
Günther SE	65.98%	%	65.98%
Günther Holding SE	%	%	%
LS Digital & Management Services GmbH & Co. KG	6.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	65.98%	%	6.98%
Günther Holding SE	%	%	%
Orpheus Capital II Management GmbH	%	%	%

LS Digital & Management Services GmbH & Co. KG	65.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	65.98%	%	65.98%
Günther Holding SE	%	%	%
Orpheus Capital II GmbH & Co. KG	65.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	65.98%	%	65.98%
Günther Holding SE	%	%	%
Orpheus Capital II Management GmbH	%	%	%
Orpheus Capital II GmbH & Co. KG	65.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	65.98%	%	65.98%
Günther Holding SE	%	%	%
Othello Drei Beteiligungs GmbH & Co. KG	65.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	65.98%	%	65.98%
Günther Holding SE	%	%	%
Othello Drei Beteiligungs-Management GmbH	%	%	%
Othello Drei Beteiligungs GmbH & Co. KG	65.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther SE	65.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther Vermögens- und Beteiligungs GmbH & Co. KG	65.98%	%	65.98%
-	%	%	%
Oliver Jaster	%	%	%
Günther Vermögens- und Beteiligungs-Management GmbH	%	%	%
Günther Vermögens- und Beteiligungs GmbH & Co. KG	65.98%	%	65.98%

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:

Voting rights attributed to or from LS Digital & Management Services GmbH & Co. KG, Orpheus Capital II GmbH & Co. KG, Othello Drei Beteiligungs GmbH & Co. KG, Günther SE and Günther Vermögens- und Beteiligungs GmbH & Co. KG under a vote pooling agreement.

Dusseldorf, 13 Dec 2024

The Managing Directors