

# euromicron

## **2019 General Meeting on August 29, 2019**

### **Rights of shareholders in accordance with Sections 122 (2), 126 (1), 127 and 131 (1) AktG (German Stock Corporation Law)**

#### **1. Requests for amendments to the agenda**

In accordance with Section 122 (2) AktG (German Stock Corporation Law), shareholders whose aggregate stake totals one-twentieth of the capital stock or the pro-rata amount of €500,000.00 can demand that items be placed on the agenda and announced. Each new item must be accompanied by a statement of the reasons for it or a proposed resolution. The request must be sent in writing or electronic form (Section 126a BGB (German Civil Code)) to the Executive Board of the Company and must be received by the Company by **July 29, 2019, 24:00** hours at the latest. We ask you to send such requests to the following address:

euromicron AG  
The Executive Board  
Zum Laurenburger Hof 76  
60594 Frankfurt/Main  
Germany, or  
E-mail: [IR-PR@euromicron.de](mailto:IR-PR@euromicron.de)

We will announce supplementary motions if they are received on time and satisfy the statutory requirements.

#### **2. Counter-motions and nominations**

In accordance with Section 126 (1) AktG (German Stock Corporation Law), any shareholder of the Company can submit a counter-motion to a proposal by the Executive Board and Supervisory Board on a specific item on the agenda. In accordance with the details specified in Section 126 (1) and (2) AktG (German Stock Corporation Law), a counter-motion must be made accessible on the Company's Internet site if it has been

received by the Company at the following address by **August 14, 2019, 24:00** hours at the latest.

In accordance with Section 127 AktG (German Stock Corporation Law), any shareholder can also send the Company nominations. In accordance with the details specified in Sections 127 and 126 (1) and (2) AktG (German Stock Corporation Law), a nomination must be made accessible on the Company's Internet site if it has been received by the Company at the following address by **August 14, 2019, 24:00** hours at the latest.

We will make any counter-motions or nominations that are received in time accessible in the Internet at [www.euromicron.de](http://www.euromicron.de) (in the section: Investor Relations/General Meeting), provided they satisfy the statutory requirements. We will likewise make any comments on them by management accessible under the above Internet address.

Counter-motions and nominations by shareholders must be sent only to:

euromicron AG  
Investor Relations  
Zum Laurenburger Hof 76  
60594 Frankfurt/Main  
Germany, or  
Fax: +49 69 631583-17, or  
E-mail: [IR-PR@euromicron.de](mailto:IR-PR@euromicron.de)

### **3. Right to obtain information**

In accordance with Section 131 (1) AktG (German Stock Corporation Law), the Executive Board must provide any shareholder upon request with information on matters relating to the Company at the General Meeting if such information is required to permit proper assessment of an item on the agenda. The obligation to provide information also covers matters relating to the Company's legal and business relations with affiliated companies, as well as the position of the Group and the companies included in the consolidated financial statements. The right to obtain information can be exercised at the General Meeting without prior announcement or other notification.

### **4. More detailed explanations on the Internet site**

More detailed explanations and information on the rights of the shareholders in accordance with Sections 122 (2), 126 (1), 127 and 131 (1) AktG (German Stock Corporation Law) are available to shareholders on the Company's Internet site at [www.euromicron.de](http://www.euromicron.de) (in the section: Investor Relations/General Meeting).

Frankfurt/Main, July 2019

euromicron AG

– The Executive Board –