

**2012 General Meeting
on May 25, 2012**

**Total number of shares and voting rights
at the time the General Meeting was convened**

At the time the General Meeting was convened, the capital stock of euromicron Aktiengesellschaft is €17,037,017.44 and is divided into 6,663,799 no-par value registered shares (ordinary shares). In principle, each share entitles the holder to one vote at the General Meeting. The Company did not hold any treasury shares at the time the General Meeting was convened. The total number of voting rights at the time the General Meeting was convened is thus 6,663,799.

Frankfurt/Main, April 2012
euromicron AG
– The Executive Board –



Dr. Willibald Späth



Thomas Hoffmann