



Total number of shares and voting rights at the time of convening the Annual General Meeting

At the date when the invitation to the annual general meeting was published, the Company's capital stock was divided in 9,600,000 no-par-value shares of common stock conferring the same number of voting rights. Thus, the total number of voting rights at the date when the invitation to the annual general meeting was published was 9,600,000. At the date when the invitation to the annual general meeting was published, the Company held 170.065 own (treasury) shares; no voting rights are conferred upon the Company due to this holding.

Haselünne, April 2016

The Executive Board