



Total number of shares and voting rights at the time of the Convocation of the Annual General Meeting 2015

At the time of the convocation of the Annual Shareholders Meeting (AGM), the capital stock of the Company totaled € 25,261,207.04 divided into 9,867,659 shares of no-par bearer stock ("shares"). Each share grants one vote. At the time of the convocation of the AGM, the total number of shares entitled to attend and vote was 9,867,659. The Company did not hold any treasury shares at the time of convocation of the Annual General Meeting.