



Total number of shares and voting rights at the time of the Convocation of the Annual General Meeting 2018

At the time of the convocation of the Annual General Meeting (AGM), the share capital of the Company amounts € 25,261,207.04 divided into 9,867,659 no-par bearer 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.