



GRAMMER Aktiengesellschaft

Amberg

WKN: 589540
ISIN DE0005895403

WKN A2E41X
ISIN DE000A2E41X4

**Voting entitlement
New shares
WKN A2E41X
ISIN DE000A2E41X4**

Notice of the annual general meeting of GRAMMER AG on Wednesday, May 24, 2017 in Amberg was given in an announcement published in "Bundesanzeiger" of April 11, 2017.

In addition to the shares issued by the company with the identity number WKN 589540 (ISIN DE0005895403), the new shares with the identity number WKN A2E41X (ISIN DE000A2E41X4), which arose on April 25, 2017 from the conversion of the mandatory convertible bonds issued on February 14, 2017, are also voting-entitled provided that the holders of these shares register for attendance at the annual general meeting within the requisite period and in the requisite form. Reference should be made to the conditions for attendance contained in the notice of the annual general meeting.

Amberg, April 2017

GRAMMER AG

The Executive Board