

Schramberg
ISIN: DE0005156236
WKN: 515 623

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

At the time of convening the General Meeting, the share capital of Schweizer Electronic AG, amounting to 9,664,053.86 euros, is divided into 3,780,000 registered no-par-value shares, of which each share gives the right to one vote. The total number of voting rights therefore amounts to 3,780,000. At the time of convening the General Meeting, the company and its subsidiary hold 16,528 shares as treasury shares, with said shares not entitling them to any voting rights.

Schramberg, May 2017
The Management Board



Nicolas-Fabian Schweizer



Marc Bunz