

Schramberg  
ISIN: DE0005156236  
WKN: 515 623

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

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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 holds 12,015 treasury shares, with said shares not entitling them to any voting rights.

Schramberg, May 2018  
The Management Board