



## **PNE AG**

**Cuxhaven**

### **Additional Information according to section 124a No. 4 German Stock Corporation Act (Aktiengesetz) on the Total Number of Shares and Voting Rights at the Time of the Convening of the General Meeting**

At the time of the convening of the General Meeting, the share capital of the Company totaling EUR 76,603,334.00 is divided into 76,603,334 no-par value registered shares that entitle their holders to attend and vote at the General Meeting; each of the issued shares carries one vote. The Company is not entitled, however, to exercise any voting rights resulting from treasury shares. At the time when notice of the General Meeting is published in the Federal Gazette, the Company holds 266,803 treasury shares. The total number of exercisable voting rights consequently amounts to 76,336,531.