

# GRAMMER AG

## Annual General Meeting 2017

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### **Total number of shares and voting rights at the time of convocation of the Annual General Meeting.**

As of the date on which the Annual General Meeting is convened, the Company's share capital is divided into 11,544,674 no-par value shares with an equal number of voting rights. Accordingly, there are 11,544,674 voting rights. As of the date on which this meeting is convened, the Company's treasury stock comprises 330,050 shares, for which no voting rights arise.