

**Annual General Meeting of  
Berentzen-Gruppe Aktiengesellschaft on May 22, 2019**



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

At the date when the invitation to the annual general meeting was published, the Company's capital stock was divided in 9,600,000 no-par-value shares of common stock conferring the same number of voting rights. Accordingly, the total number of voting rights at the date when the invitation to the annual general meeting was published was 9,600,000. This total figure includes the 206,309 treasury shares held by the Company at the time the annual general meeting was convened. The Company is not entitled to any voting rights based on these shares.

Haselünne, April 2019

**Berentzen-Gruppe Aktiengesellschaft**

The Executive Board