

KRONES Aktiengesellschaft, Neutraubling  
Annual shareholders' meeting of KRONES Aktiengesellschaft  
on Wednesday, 25 June 2014, 2:00 pm,  
in the Stadthalle Neutraubling, Regensburger Strasse 9,  
93073 Neutraubling, Germany.

**Total number of shares and voting rights**

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At the time of publication of the notice convening the annual shareholders' meeting in the Federal Gazette (Bundesanzeiger), the company's share capital amounts to EUR 40,000,000.00. It is divided into 31,593,072 no par value ordinary shares. Each share entitles its holder to one vote in the annual shareholders' meeting. Thus, there are a total of 31,593,072 votes.