



Total number of shares and voting rights

At the time of convening the Annual General Meeting, the Company's share capital of EUR 10,947,637.00 is divided into 10,947,637 no-par value shares. Each share grants one vote.

The Company itself does not hold any own shares at the time of convening the Annual (virtual) General Meeting. However, the Group company Palas Holding GmbH holds 1,244 shares in Brockhaus Technologies AG at the time the Annual General Meeting is convened. These do not carry participation or voting rights, so that the total number of shares with participation and voting rights is 10,946,393.
