



## **Addition to the Agenda of the Annual General Meeting of GRAMMER AG to be held on 24 May 2017**

GRAMMER AG  
AMBERG

WKN 589540 – ISIN DE0005895403  
WKN A2E41X – ISIN DE000A2E41X4

### **Amendment**

By announcement in the Bundesanzeiger (German Federal Gazette) dated 28 April 2017 the agenda of the ordinary Annual General Meeting of the Company of 24 May 2017 was amended by items 6 through 9 on request of the shareholder Cascade International Investment GmbH.

Due to an editing mistake, the amendment of item 7 of the agenda (Resolution regarding the three Supervisory Board members to be newly elected) as published in the Bundesanzeiger contains an erroneous specification in the 3rd paragraph regarding the term of the supervisory board members to be newly elected which is corrected as follows:

Instead of:

*“The election shall have effect as from the end of the ordinary Annual General Meeting, to be convened, which shall deliberate on the ratification of acts for the financial year ending on 31 December 2019.”*

the wording according to the amendment request of Cascade International Investment GmbH is to correctly read:

*“The election shall have effect as from the end of the ordinary Annual General Meeting of the Company, to be convened, until the end of the ordinary Annual General Meeting which shall deliberate on the ratification of acts for the financial year ending on 31 December 2019.”*

Amberg, in May 2017

**GRAMMER Aktiengesellschaft**  
**The Executive Board**