

# GRAMMER AG

## Annual General Meeting 2019

### Additional Information regarding Agenda Item 1 (no Vote)

**Presentation of the approved GRAMMER AG annual financial statements and the approved consolidated financial statements, the management report of GRAMMER AG and the GRAMMER Group, the explanatory report of the Executive Board with respect to the disclosures in accordance with sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB) and the report of the Supervisory Board for fiscal year 2018**

No resolution will be passed on this item 1 of the agenda. Section 175 (1) sentence 1 of the German Stock Corporation Act (Aktiengesetz – AktG) merely requires the Executive Board to convene the Annual General Meeting for the presentation of the approved annual financial statements and management report as well as, in the case of a parent company, the presentation of the consolidated financial statements and group management report approved by the Supervisory Board. In accordance with section 175, paragraph 2 and section 176, paragraph 1, sentence 1 AktG, the Executive Board must submit to the Annual General Meeting documentation including the annual financial statements, the management report, the report of the Supervisory Board, the Management Board's proposal concerning the appropriation of net retained profits and – in the case of a company listed on a stock exchange – an explanatory report on the disclosures provided in accordance with sections 289a and 315a HGB and, in the case of a parent company, the consolidated annual financial statements, the group management report and the related report of the Supervisory Board.