

Homag Group AG

ISIN: DE0005297204
Security identification number: 529720

Annual general meeting on May 8, 2015, 10:30 a.m.

Total number of shares and voting rights on the date of convening the general meeting

On the date of convening the general meeting, Homag Group AG's capital stock came to EUR 15,688,000.00 divided into 15,688,000 no-par value shares. Each no-par value share entitles the holder to one vote at the general meeting. The Company did not have any treasury shares on the date of convening the general meeting. The total number of shares and voting rights on the date of convening the general meeting thus amount to 15,688,000.

Schopfloch, March 2015

Homag Group AG
The management board



Ralph Heuwing



Jürgen Köppel



Harald Becker-Ehmck



Hans-Dieter Schumacher