

Convenience Translation

(The text decisive is the one written in the German language.)

**Total number of shares and voting rights
at the time this Annual General Meeting was convened**

The Company's share capital of EUR 15,957,965.00 was divided into 15,957,965 no-par bearer shares at the time the Annual General Meeting was convened. Each no-par share grants one vote such that there were 15,957,965 voting shares at the time the Annual General Meeting was convened. The Company did not hold any treasury shares at the time this Annual General Meeting was convened.

Munich, April 2010

WILEX AG

The Executive Management Board