

## Company profile

### Company information

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Company: STEMMER IMAGING AG  
Company address/registered office: Gutenbergstr. 9-13, 82178 Puchheim  
Phone: +49 89 80902-0  
Fax: +49 89 80902-116  
Internet: www.stemmer-imaging.com  
Contact email: ir@stemmer-imaging.de  
Founding date of STEMMER IMAGING GmbH: 27 July 1987  
Change of form to STEMMER IMAGING AG: 15 November 2017  
Country of incorporation: Germany  
End of financial year: 30 June  
Accounting standard: HGB (German Commercial Code)  
Consolidation requirement: yes  
Names and functions of legal representatives: Arne Dehn (Executive Board Chairman), Lars Böhrnsen (Executive Board Member; CFO), Martin Kersting (Executive Board Member; CTO)  
Names of Supervisory Board Members: Klaus Weinmann, Stefan Kober, Markus Saller  
Name of applicant Capital Market Partner: Hauck & Aufhäuser Privatbankiers AG  
Name of supporting Market Partner: Hauck & Aufhäuser Privatbankiers AG

### Company's business description

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STEMMER IMAGING is one of Europe's leading machine vision technology providers for science and industry. With a perfect combination of innovative products, expert advice and comprehensive service, STEMMER IMAGING helps clients solve their machine vision tasks securely with speed and ease. Experienced specialists can be contacted easily and are available to provide advice locally in 19 European countries.

Clients of STEMMER IMAGING benefit from the combination of an exceptionally wide variety of products from the world's leading manufacturers (e.g. cameras, lenses, illumination products, machine vision systems, software). Expert know-how gathered over many years help customers define the optimum, most cost-effective combination of components. The company attaches particular importance to the provision of solution-oriented services, including feasibility studies, development services, training and customer-focused support.

### Trading data

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ISIN: DE000A2G9MZ9  
Market place: XETRA and Frankfurt  
Specialist: Wolfgang Steubing AG  
Designated Sponsor: Hauck & Aufhäuser Privatbankiers AG

**Share data**

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Total number of shares: 6,500,000

Share capital: EUR 6,500,000

Shareholders' structure:

<b>Name</b>	<b>in%</b>
SI Holding GmbH	54.00
Free float	46.00
<b>Total</b>	<b>100.00</b>

March 2019

STEMMER IMAGING AG

Executive Board