

Total number of shares and voting rights at the time of convening the Annual General Meeting

The company's share capital is EUR 1,220,238 and is divided into 1,220,238 ordinary bearer shares. Each ordinary share represents one vote at the Annual General Meeting. The total number of shares and voting rights at the time of convocation of the Annual General Meeting is therefore 1,220,238 (information pursuant to sec. 49 para. 1 sentence 1 no. 1 alt. 2 of the German Securities Trading Act (WpHG); this total number also includes 76 treasury shares at the time of convocation of the Annual General Meeting from which the company derives no rights as per sec. 71b AktG).

Halle (Westphalia), July 2021

GERRY WEBER International AG

Executive Board