

Annual Geberal Meeting on 18 June 2019

Further information on shares

Year established	1999
Market segment:	Prime Standard
Index:	DAX, TeDAX
Type of equity:	No-par-value common bearer shares
Stock exchange ticker:	WDI; Reuters: WDIG.DE; Bloomberg: WDI@GR
WKN:	747206
ISIN:	DE0007472060
Authorised capital, in number of shares:	123,565,586
Group accounting category:	exempting consolidated financial statements in accordance with IAS/IFRS
End of fiscal year:	31 December
Total share capital (31 Dec 2018):	kEUR 123,566
Beginning of stock market listing:	25. Oktober 2000
Management Board (31 Dec 2018):	Dr. Markus Braun, CEO/ CTO Alexander von Knoop, CFO Jan Marsalek, COO Susanne Steidl, CPO
Supervisory Board (31 Dec 2018):	Wulf Matthias, Chairman Alfons W. Henseler, Deputy Chairman Stefan Klestil, Member Dr. Anastassia Lauterbach, Member Vuyiswa V. M’Cwabeni, Member Susana Quintana-Plaza, Member

Shareholder structure* (31 Dec 2018): 7.05% MB Beteiligungsgesellschaft mbH

92.95% Freefloat (gemäß Definition der Deutschen Börse), davon

6.7% BlackRock Inc (US)

5.1% Jupiter Asset Management Ltd. (UK)

4.93% Citigroup Inc (US)

3.0% Artisan Partners Asset Management Inc. (US)

*Shareholders holding more than 3% of voting rights