



ElringKlinger AG | P.O. Box 1153 | 72575 Dettingen/Erms | Germany

Dr. Stefan Wolf
Chief Executive
Officer

Dettingen an der Erms, March 13, 2020

ElringKlinger postpones AGM due to coronavirus

Dear Shareholders,
Ladies and Gentlemen,

The global spread of the coronavirus is keeping the world in suspense at present. With news changing daily, measures to contain the disease are becoming more and more comprehensive. The Ministry of Health of the German state of Baden-Württemberg this week decreed that events with more than 1,000 participants are to be canceled for preventive purposes.

These measures also affect the plans for this year's Annual General Meeting. Based on the registrations received in previous years, it cannot be ruled out that the event will attract more than 1,000 participants when taking into account not only shareholders attending the AGM but also employees and service providers. At the same time, even a large event with fewer than 1,000 participants is generally associated with a heightened risk of infection. Therefore, we cannot rule out that the current ban may be extended to events with fewer attendees.

As ElringKlinger always considers health and responsible action to be of paramount importance, we have decided to postpone this year's Annual General Meeting, originally scheduled for May 19, 2020, to the later date of July 7, 2020. Based on today's knowledge, we can assume that the period of heightened risk of infection will have ended by then. This was a difficult decision for us, but it serves to protect all parties involved. We came to the decision at an early stage in order to provide greater planning certainty for you, our shareholders, as well as service providers and the media. The International Congress Center Stuttgart in proximity to the airport will also be the venue for the AGM on July 7, 2020.

Also on behalf of my colleagues on the Management Board, I thank you for understanding our position in this matter and wish you and your families all the best. Stay healthy!

Yours sincerely,
Stefan Wolf

ELRINGKLINGER AG
Max-Eyth-Straße 2
72581 Dettingen/Erms
Germany

Phone +49 7123 724-636
Fax +49 7123 724-85636
stefan.wolf@elringklinger.com
www.elringklinger.com

CHAIRMAN
OF THE SUPERVISORY BOARD
Klaus Eberhardt

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REGISTERED OFFICE
Dettingen/Erms, Germany
District Court Stuttgart
HRB 361242
VAT Reg. No. DE147325754