

Disclosure of inside information acc. to Article 17 MAR

Aumann confirms preliminary figures and proposes €0.20 dividend per share

Beelen, 22 March 2018

Aumann AG („Aumann“, ISIN: DE000A2DAM03) confirms the preliminary figures for 2017 that were announced on 22 February 2018. Revenues grew by 34.8% to €210.4 million, of which 28.9% came from the E-mobility segment. Order intake increased by 48.5% to €282.3 million. Adjusted EBIT reached €21.0 million, taking into account an adjustment of €0.9 million for PPA and acquisition related costs. Earnings per share were 0.94 €.

Today, Management and Supervisory Board of Aumann AG have decided unanimously, to propose to the Annual General Meeting on 20 June 2018 a dividend of €0.20 per share for fiscal year 2017. The management board also reiterates its forecast for 2018 and expects revenue growth of at least 42.6% to more than €300 million and an adjusted EBIT of €28 to €31 million.

Dr Christof Nesemeier, Co-founder and CEO of MBB SE, will run in the election of the supervisory board at the Annual General Meeting. Klaus Seidel, CTO of MBB SE, will therefore make his seat in the supervisory board available.

The complete financial report 2017 will be released on 25 April 2018 on www.aumann-ag.com.

About Aumann AG

Aumann is a leading manufacturer of innovative specialised machinery and automated production lines with focus on e-mobility. The company combines unique winding technology for the highly efficient manufacturing of electric motors with decades of automation experience, particularly for the automotive industry. Leading companies worldwide count on Aumann's solutions for the serial production of electric and hybrid drivetrains as well as solutions for automated production lines.

Further information on Aumann can be found at www.aumann-ag.com.

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Rolf Beckhoff (CEO)
Ludger Martinschledde (CEO)
Sebastian Roll (CFO)

Supervisory Board
Gert-Maria Freimuth (Chairman)
Christoph Weigler
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Court of registration
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