



**Dürr Aktiengesellschaft**  
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

**23<sup>rd</sup> Annual General Meeting on April 27, 2012**

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

The Company's capital stock amounts to 44,289,331.20 € and is divided into 17,300,520 shares. Each share confers one vote. The total number of shares and voting rights at the time of calling the Annual General Meeting is therefore 17,300,520.

Bietigheim-Bissingen, March 19, 2012

Dürr Aktiengesellschaft  
-The Board of Management-

Ralf Dieter – Ralph Heuwing

***Please note:***

**This is a convenience translation. Only the German text is legally binding.**