



Dürr Aktiengesellschaft
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

24th Annual General Meeting on April 26, 2013

**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 18, 2013

Dürr Aktiengesellschaft
-The Board of Management-

Ralf Dieter – Ralph Heuwing

Please note:

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