



KHD HUMBOLDT WEDAG INTERNATIONAL AG

Cologne

- ISIN DE0006578008 -

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2013

Total number of shares and voting rights at the date when the General Meeting of Shareholders is convened

Upon the announcement of convening the General Meeting, the share capital of the Company amounts to EUR 49,703,573.00 and is divided in 49,703,573 no-par bearer shares, each entitled to one vote in the General Meeting. Thus, the total number of voting rights at the announcement of convening the General Meeting is 49,703,573. At the time of convening the General Meeting, the Company has 229,136 treasury shares, which do not confer any rights.

Cologne, May 2013

KHD Humboldt Wedag International AG
The Management Board