

**KHD HUMBOLDT WEDAG INTERNATIONAL AG**

**Cologne**

**- Security Identification Number DE0006578008 -**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2016****Total number of shares and voting rights at the announcement of convening the General Meeting**

Upon the announcement of convening the General Meeting, the share capital of the Company amounts to € 49,703,573 and is divided in 49,703,573 no-par bearer shares, each entitling 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 no treasury shares, which do not confer any rights.

**Cologne, April 2016**

**KHD Humboldt Wedag International AG**

***The Management Board***