



## Changes in the Supervisory Board of MOBOTIX and acquisition of shares by Management Board members

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Kunihiro Koshizuka, a long-standing member of the Supervisory Board of MOBOTIX AG, has declared his resignation effective from the end of April 30, 2019. Mr. Koshizuka informed the Management Board of MOBOTIX AG of this decision. He has been a member of the Supervisory Board of MOBOTIX AG since May 2016. An application for the appointment of a successor has been filed with the competent court.

The Supervisory Board and the Management Board would like to thank Mr. Koshizuka for his many years of commitment to MOBOTIX AG.

The Management Board members acquired MOBOTIX AG shares from private resources in August 2018 in order to express its confidence in the future development of the company. Based on the employee participation program introduced in March 2018, the Supervisory Board of MOBOTIX AG granted the Management Board of MOBOTIX AG the allocation of shares from MOBOTIX AG's own holdings. As a result, the Management Board was allocated corresponding shares on April 4, 2019.



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### About MOBOTIX AG

MOBOTIX is a leading manufacturer of intelligent IP video systems in premium quality and sets standards in innovative camera technologies and decentralized security solutions with the highest level of cyber security. MOBOTIX was founded in 1999 and is headquartered in Langmeil, Germany. The company relies on its own research and development as well as its own production "Made in Germany". Customers around the world trust in the durability and reliability of MOBOTIX hardware and software. The flexibility of the solutions, the integrated intelligence and the highest level of data security are appreciated in many industries. MOBOTIX products and solutions support customers in areas such as industrial manufacturing, retail, logistics and healthcare. With strong and international technology partnerships, the company is using artificial intelligence and deep learning modules to expand its universal platform and new applications in a wide range of sectors.

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