



ARQUES Industries Aktiengesellschaft, Munich

Announcement in accordance with § 124a S. 1 No. 4 of the Companies Act (AktG) regarding the extraordinary general meeting on Monday, December 20, 2010 at 13:00, in the Konferenzzentrum München, Hanns-Seidel-Stiftung, Lazarettstr. 33, 80636 Munich

Total number of shares and voting rights on the date of convening

On the date of convening the general meeting in December 2010, ARQUES Industries Aktiengesellschaft issued a total of **39,666,670** shares granting **39,666,670** votes. The company holds **48,118** own shares which are not entitled to vote.

Munich, November 12, 2010

Executive Board