

Publication of an inside information according to Article 17 MAR

12 July 2017

Lawsuit filed against resolution of the Annual General Meeting to change legal form into SE & Co. KGaA

KSB Aktiengesellschaft, Frankenthal/Pfalz, has been served a statement of claim on behalf of shareholders of the company who have filed an action in rescission and for nullification of the resolution adopted in the company's Annual General Meeting on 10 May 2017 (agenda item 7) on the company's conversion into a partnership limited by shares [*Kommanditgesellschaft auf Aktien*] with accession of KSB Management SE. The statement of claim has been filed with the regional court of Frankenthal/Pfalz, 2. Chamber for Commercial Matters, under file number 2 HK O 51/17.