

Press release

## **secunet Security Networks AG: 2017 Ordinary General Meeting**

**[Essen, 04 May 2017] secunet Security Networks AG (ISIN DE0007276503, WKN 727650), one of the leading German suppliers of high-quality IT security and a trusted IT security partner of the Federal Republic of Germany, held its ordinary Annual General Meeting today. Attendees of the Annual General Meeting appointed Ralf Wintergerst, Chairman of the Management Board of Giesecke & Devrient GmbH, to the Supervisory Board, and the Supervisory Board then selected him as its new Chairman.**

87% of the share capital was present at the Annual General Meeting. Each of the agenda items received more than 99% approval. The profit appropriation resolution, which stipulates among other things the payment of a dividend of EUR 0.58 (previous year: EUR 0.34) per no-par value share with dividend entitlement, was passed with 99.9% of the vote.

"We involve our shareholders in their company's earnings to a significant extent, and on a sustainable basis", commented Dr Rainer Baumgart, Chairman of the Management Board of secunet Security Networks AG. "Our successful strategy forms the basis for this: We focus on reliable and high-quality cybersecurity solutions made in Germany".

Ralf Wintergerst, Chairman of the Management Board of Giesecke & Devrient GmbH, was selected as a new member of the secunet Security Networks AG Supervisory Board. He replaces Supervisory Board member Axel Deininger, who has left his position with effect from the end of today's Annual General meeting. During the constitutive meeting of the new set of Supervisory Board members that followed the Annual General Meeting, Mr Wintergerst was appointed Chairman of the Supervisory Board. The previous Chairman of the



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Supervisory Board, Dr Peter Zattler, was selected as the Deputy Chairman.

*More information on the 2017 ordinary Annual General Meeting of secunet Security Networks AG is available at [www.secunet.com](http://www.secunet.com) under Investor Relations > Annual General Meeting. Next date in the financial calendar: 03 August 2017 – publication of the 6-Month Report.*

Number of characters: 2,079

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### About secunet

secunet is one of the leading German providers of high-quality IT security. Over 400 experts work in the areas of cryptography, eGovernment, business security and automotive security, and develop innovative products in these fields in addition to highly secure and reliable solutions. Many DAX companies as well as numerous authorities and organisations are among secunet's national and international customers, which number over 500 in total. secunet is an IT security partner of the Federal Republic of Germany and a partner of the German Alliance for Cyber Security.

secunet was founded in 1997 and achieved revenues of 115.7 million euros in 2016. secunet Security Networks AG is listed on the Prime Standard of the German Stock Exchange.

Further information can be found at [www.secunet.com](http://www.secunet.com).

### Disclaimer

*This press release contains predictive statements. Predictive statements are statements that do not describe facts of the past; they also include statements regarding our assumptions and expectations. Any statement in this press release that conveys our intentions, assumptions, expectations or predictions (and the assumptions on which they are based) is a predictive statement. These statements are based on planning, estimates and forecasts that are currently available to the management of secunet Security Networks AG. Predictive statements therefore only apply to the day on which they were made. Beyond statutory obligations, we assume no obligation to update such statements with regard to new information or future events.*

