

Attendance of Annual General Meeting

Only those shareholders who are registered as shareholders in the Company's share register on the day of the Annual General Meeting and who are registered with the Company by the deadline may participate in the Annual General Meeting and exercise voting rights as defined under GRENKELEASING AG's Articles of Association in Section 13 (1). The Company must receive registration by midnight (CEST) April 26, 2016 in written form (Section 126b of the German Civil Code [BGB]) in either the German or English language at the following designated address:

GRENKELEASING AG
c/o Computershare Operations Center
80249 München
Fax: + 49 89 30903-74675
Email: anmeldestelle@computershare.de

With respect to the Company, only those individuals who are registered in the share register will be considered as shareholders and will be permitted to participate in the Annual General Meeting and exercise voting rights pursuant to Section 67 (2) sentence 1 AktG. The shareholder's registration status in the share register on the day of the Annual General Meeting is authoritative for determining a shareholder's eligibility to participate and vote. For technical reasons, no changes in the share register may be made (registration stop) from after midnight (CEST), April 26, 2016 until midnight (CEST), May 3, 2016. This means the registration status of the share register on the day of the Annual General Meeting represents the status after the last change on April 26, 2016. The decisive date for assessing the holdings in the Company's shares from a technical perspective (the "technical record date") is, therefore, midnight (CEST), on April 26, 2016.

The technical record date is not relevant for the dividend entitlement and has no effect on the transferability of shares. Shareholders may continue to freely trade their shares even after registering for the Annual General Meeting.

This document is a convenience translation of the German original. In the event of any conflict or inconsistency between the English and the German versions, the German original shall prevail.