

## Company Profile



### Company Information

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- Company: Exasol AG
- Registered Office: Neumeyerstraße 22-26, 90411 Nuremberg, Deutschland
- Phone number: +49 911 23991-0
- Webpage: [www.exasol.com](http://www.exasol.com)
- Contact mail of the issuer: [info@exasol.com](mailto:info@exasol.com)
- Date of incorporation: 25. August 2006
- Country of incorporation: Germany
- Financial year end: 31. December
- Accounting standard: HGB (German GAAP)
- Consolidation obligation (yes/no): No
- Name and function of the executive board:
  - o Jörg Tewes (CEO)
  - o Jan-Dirk Henrich
  - o Mathias Golombek
- Supervisory board:
  - o Volker Smid (Chairman of the Board)
  - o Karl Hopfner
  - o Linda Mihalic
  - o Petra Neureither
  - o Torsten Wegener
  - o Dr. Roland Wöss
- Name of the submitting Capital Market Partner:  
Hauck Aufhäuser Lampe Privatbank AG
- Name of the advising Capital Market Partner:  
Hauck Aufhäuser Lampe Privatbank AG

### Company Description

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Exasol AG with its registered office in Nuremberg, Germany, is a global technology company providing a next generation analytics database. The high-performance analytics database by Exasol transforms the way organizations work with data, on-premises, in the cloud or both - helping them turn data into value faster, easier and more cost effectively than ever. Since May 2020, the company has been listed in the Scale segment of the Open Market of the Frankfurt Stock Exchange (Frankfurter Wertpapierbörse).

### Relevant Trading Data

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- ISIN: DE000A0LR9G9
- Stock exchange (Xetra and/or Frankfurt): XETRA and Frankfurt
- Specialist: Steubing AG
- Designated Sponsor: Hauck Aufhäuser Lampe Privatbank AG

## Relevant Asset Data

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### 1) Stocks

- Number of registered shares issued and outstanding: 26,882,757
- Share capital: EUR 26,882,757
- Shareholder structure:

Name	in %
Syntos Beteiligungs GmbH / Dr. Klingler	21,26
Hesz'sche Privatstiftung	9,13
Petra Tschunke	3,72
UBS AG	2,73
Supervisory Board*	2,73
Exasol AG	1,11
Management*	0,91
Other	58,42
<b>Sum</b>	<b>100,0</b>

\* including related parties

March 2024  
Management Board Exasol AG