

Computershare Group

Shareholder and participants:
~75 Mio.

Market cap:
~7 Mrd. AUD

ABOUT COMPUTERSHARE

Computershare is a global market leader in transfer agency and share registration, employee equity plans, mortgage servicing, proxy solicitation and stakeholder communications. We also specialise in corporate trust, bankruptcy, class action and a range of other diversified financial and governance services.

Founded in 1978, Computershare is renowned for its expertise in high integrity data management, high volume transaction processing and reconciliations, payments and stakeholder engagement. Many of the world's leading organisations use us to streamline and maximise the value of relationships with their investors, employees, creditors and customers.

Solutions and Services

Computershare is the leading service provider in Germany for helping companies engage with their stakeholders. We offer a range of integrated services and solutions:

> Issuer Services

As a global specialist in share registration, we go beyond basic register maintenance and offer comprehensive options for analysing and maintaining your shareholder data.

Our extensive experience allows us to offer bespoke solutions for your meeting that comply with any regulatory and legal obligations, from managing attendance and voting results, through to back office support and planning of the entire general meeting.

Our market-leading and innovative solutions ensure professionalism and security at your most important event of the year.

> Employee Share Plans

Computershare supports the implementation, allocation, administration, exercise and communication of employee and executive share plans on a bank-independent basis.

> Communication Solutions

Computershare Communication Services is a specialist in transactional printing (Business Document Outsourcing) and transactional communication. Thanks to state-of-the-art technology, we also offer our customers a wide range of services around the digitalization of business processes.

> Governance Services

Thanks to GEMS, Computershare Governance Services is the international leader in web-based entity management, corporate governance and compliance systems.

> Proxy Solicitation by Georgeson

Georgeson, a subsidiary of Computershare, is a worldwide consulting company specialising in the identification and targeted engagement of shareholders. The team can support you in critical situations in the areas of Corporate Governance, Shareholder Engagement and M&A.

History

- 1978: Founded in Melbourne
- 1994: Lists on ASX
- 1995: Enters the European market
- 2002: Enters the German, Spanish and Dutch market
- 2009: Enters the Danish and Swedish market
- 2011: Enters the Italian market
- 2017: Enters the Swiss market
- 2018: Acquires Equatex



Computershare Group

- > Employees: approx. 12,000
- > Locations: in 21 countries on five continents and on all major stock exchanges in the world
- > Head Office: Computershare Investor Services
Melbourne
Yarra Falls
452 Johnston Street
Abbotsford VIC 3067
Australia
- > President & CEO: Stuart Irving
- > Clients: approx. 25,000 companies

Computershare Deutschland

- > Employees: approx. 200
- > Locations: 4 locations
- > Managing Director: Steffen Herfurth
Jochen Braasch
- > Clients: approx. 500 companies

Find out more at www.computershare.com/de

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