

// invitation
to the 11th Annual General Meeting

Stuttgart
Securities Identification Number 744 600
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Invitation to the 11th Annual General Meeting

The shareholders of TAKKT AG are hereby invited to the 11th Annual General Meeting of our company on Tuesday, 04 May 2010, at 10.00 a.m.

The Annual General Meeting will take place at
Forum am Schlosspark, Bürgersaal,
Stuttgarter Straße 33 – 35
71638 Ludwigsburg (near Stuttgart)
(How to find us, see page 30)

Radio and Telekom

We have all heard the saying “History repeats itself”. However, 2009 was without precedent in the ten years since TAKKT AG was established and the Group’s history of more than 60 years. The consequences of the global economic and financial crisis made 2009 an exceptionally difficult year for TAKKT. The dramatic economic downturn had a marked impact on our Group’s key figures. Turnover fell by 21.5 percent year-on-year, dropping from EUR 932.1 million to EUR 731.5 million. Operational profitability (EBITDA margin) decreased by 4.9 percentage points to 9.4 percent. Excluding the one-off expenditure for restructuring, it came to 10.1 percent. Given the extremely difficult environment, this is still a very respectable result.

All markets seized by crisis

In the past, TAKKT was able to benefit from its geographical diversification and the Group’s broad client and product portfolio, especially at times of crisis. This was not the case in 2009. The economic downturn affected all the markets which TAKKT operates in. Although the economic swings differed in their impact, they were all sizeable and occurred almost simultaneously. The result was an organic decrease in turnover – i.e. adjusted for currency and acquisition effects – of 26.2 percent. As already assumed in October 2009, this meant the decline was slightly below the corridor of minus 15 to minus 25 percent estimated in early 2009.

FOCUS and GROWTH programmes

The extraordinary difficult economic conditions required quick action. Right at the beginning of the crisis, TAKKT reacted to the changing economic environment and utilised all the options for short-term capacity adjustments. However, corporate management soon realised that immediate measures such as reducing overtime accounts and introducing short-time working were insufficient to deal with the rapid decline in turnover. As a result, the two strategy programmes FOCUS and GROWTH were launched in the second quarter. FOCUS aims to review the value contribution and potential of all the Group’s activities, processes and structures and to make any necessary adjustments. The GROWTH programme pools the Group’s growth initiatives and prioritises them. By combining the two programmes, TAKKT optimises the way in which the available resources are used and allocated.

Essentially, the programmes represent a package of well-directed measures. They also aim to cut costs, but their prime objective is to focus on and pool the available competencies. The results of the two programmes are most visible in the new Group structure, which has become effective in 2010, establishing two divisions, TAKKT EUROPE and TAKKT AMERICA

Expansion into new markets

Our competencies have made TAKKT the market leading B2B mail order specialist. We want to strengthen this position: We have laid the foundation for further growth with our recent acquisition of Central Restaurant Products, the leading US mail order company for restaurant equipment, the further expansion of Hubert in Europe, the market launch of our first online-only platform in Europe and our roll out of KAISER + KRAFT to the Russian market.

Change at the top

At the beginning of 2009, Georg Gayer announced that he would be resigning as CEO halfway through the year for personal reasons. He commenced his well-deserved retirement at the end of May. Georg Gayer's name is as closely attached to the development of TAKKT AG as no other. He had been CEO since the company was founded in 1999. His career was closely interwoven with the Group, for which he had worked since 1978. On behalf of my colleagues and everyone at TAKKT, I would like to take this opportunity to thank him once again for his extraordinary dedication and his valuable, long-standing contribution to the company. The Supervisory Board appointed me as his successor as of 01 June 2009.

The changes in the Group's structure also affect the management of TAKKT. As Topdeq is part of TAKKT EUROPE as the Office Equipment Group, Didier Nulens retired from the Management Board on 31 December 2009. However, he will remain responsible for the Topdeq group, which will concentrate on the profitable European activities after withdrawing from the US market. I would like to thank Didier Nulens on behalf of the whole Management Board for his good, constructive work during his time on the TAKKT Management Board.

I would like to welcome a new member to the Supervisory Board, Dr Dr Peter Bettermann. He was elected at the Annual General Meeting (AGM) in May 2009 to succeed Alexander von Witzleben, who retired at the end of 2008. Having been the speaker of the management board of Freudenberg & Co. KG for many years, he has a wealth of experience which will be of great value for TAKKT, especially for its business in Asia. Also, Dr Eckhard Cordes and Michael Klein resigned from the Supervisory Board as of 31 December 2009 and 04 May 2010 respectively. We would like to thank Dr Cordes and Mr Klein for their active support over the last couple of years. Their successors will be appointed at the Annual General Meeting in May 2010.

Back on course for growth

Looking forward, we can see initial signs of recovery following a difficult year in 2009. For TAKKT, the Management Board expects still minor organic decreases in turnover at the beginning of 2010. However, the economic indicators give us reason to be cautiously optimistic, so that we are expecting slight growth again from the middle of the year at the latest. All in all, we anticipate organic turnover growth of between zero

and two percent for the full year 2010 under these circumstances. Operational profitability is forecasted to be above eleven percent. However, it remains to be seen whether the financial markets will continue to stabilise and companies and consumers will regain trust.

That TAKKT survived the economic crisis in such good shape is also due to the contribution of the Group's staff. They have borne the brunt of the restructuring measures in 2009. Special thanks go to them. But we would also like to thank our business partners for their good cooperation as well as our customers and shareholders for their ongoing trust.

The corporate management continues to uphold the Group's principles of fair and transparent communication with all our stakeholders in spite of the difficulties posed by 2009. In my opinion, this forms a very sound basis for successful collaboration in the future as part of our sustainable corporate strategy.

Stuttgart, March 2010

A handwritten signature in black ink, reading "Felix Zimmermann". The signature is written in a cursive style with a light grey shadow effect behind it.

Dr Felix A. Zimmermann, CEO TAKKT AG

I. Agenda

- 1. Presentation of the approved annual financial statements, the consolidated financial statements, the combined management report for TAKKT AG and the Group, the report by the Supervisory Board for the financial year 2009 and the explanatory report by the Management Board on disclosures as required by sections 289, paragraph 4 and 315, paragraph 4 of the German Commercial Code (HGB).**

The aforementioned documents are available for inspection by shareholders at the company's premises at Presselstraße 12, 70191 Stuttgart, Germany, from the date of the invitation to the Annual General Meeting. Copies of the documents will be sent to shareholders upon request. The documents will also be available at the Annual General Meeting.

Documents are also available to download from the company's web site, www.takkt.com. Further information can be found in Section II point 8 of this invitation.

The annual financial statements and the consolidated financial statements prepared by the Management Board were approved by the Supervisory Board on 18 March 2010 in accordance with sections 172 and 173 of the German Stock Corporation Act (AktG), and the financial statements were thereby adopted. An adoption by the Annual General Meeting is therefore not required. The annual financial statements and management report, consolidated financial statements and Group management report, the report by the Supervisory Board and the explanatory report by the Management Board on the information required under takeover law are to be made available at the Annual General Meeting; a resolution on these documents is not required under the German Stock Corporation Act (AktG).

- 2. Resolution on the appropriation of the retained earnings from the financial year 2009.**

The Management and Supervisory Boards propose that the reported retained earnings of EUR 42,397,787.76 be used as follows:

- (a) Payment of a dividend of EUR 0.32 per share on the dividend-bearing share capital of EUR 65,610,331 to the shareholders, i.e. distribution totalling EUR 20,995,305.92.
- (b) The remaining retained earnings of EUR 21,402,481.84 shall be carried forward.

The dividend is payable on 05 May 2010.

3. Resolution on the discharge of the Management Board for the financial year 2009.

The Management and Supervisory Boards propose that a general discharge be granted.

4. Resolution on the discharge of the Supervisory Board for the financial year 2009.

The Management and Supervisory Boards propose that a general discharge be granted.

5. Election of the auditors and group auditors for the financial year 2010.

The Supervisory Board proposes Ebner Stolz Mönning Bachem GmbH & Co. KG, Kronenstraße 30, 70174 Stuttgart, be elected auditors and group auditors for the financial year 2010.

6. Resolution on the approval of the remuneration system for members of the Management Board.

Section 120, paragraph 4 of the German Stock Corporation Act (AktG), as amended by the Act on the Appropriateness of Management Board Remuneration (VorstAG) of 31 July 2009, enables the Annual General Meeting to pass a resolution approving the system of remuneration for Board Members. The remuneration system for members of the Management Board of TAKKT AG is presented in detail in the remuneration report which forms part of the corporate governance report in the 2009 annual report.

The Management and Supervisory Boards propose that the system of remuneration for the members of the Management Board of TAKKT AG be approved.

7. Election to the Supervisory Board.

In accordance with sections 96, paragraph 1 and 101, paragraph 1 of the German Stock Corporation Act (AktG) and section 7, paragraph 1 of the Articles of Association, the Supervisory Board comprises six members to be elected at the Annual General Meeting.

In accordance with section 102, paragraph 1 of the German Stock Corporation Act (AktG) and section 7, paragraph 2 of the Articles of Association, Supervisory Board members are appointed until the conclusion of the ordinary Annual General Meeting which decides on the formal dis-

charge of the Supervisory Board for the fourth financial year following the commencement of the Supervisory Board member's term of office. The financial year in which the term of office commences is not included (section 7, paragraph 2, sentence 2 of the Articles of Association). In accordance with section 7, paragraph 2, sentence 3 of the Articles of Association, a shorter term of office can be decided upon at the Annual General Meeting, but the term of office of all of the members of the Supervisory Board must end at the same time.

At the Annual General Meeting on 04 May 2007, Prof Dr Klaus Trützschler, Dr Eckhard Cordes, Michael Klein, Thomas Kniehl, Prof Dr Dres. h.c. Arnold Picot and Alexander von Witzleben were appointed to the Supervisory Board until the conclusion of the Annual General Meeting which decides on the discharge of the Supervisory Board for the financial year 2011, in accordance with section 7, paragraph 2, sentence 3 of the Articles of Association.

At the Annual General Meeting on 06 May 2009, Dr Dr Peter Bettermann was also elected to the Supervisory Board to succeed Mr von Witzleben, who resigned with effect from 31 December 2008. He was elected for the remaining period of office of Mr von Witzleben, i.e. also until the Annual General Meeting which decides on the discharge of the Supervisory Board for the financial year 2011.

According to section 7, paragraph 4, sentence 1 of the Articles of Association, each member of the Supervisory Board may retire from office by tendering his resignation in writing to the Management Board with a period of notice of one month. Dr Cordes resigned in due form and time with effect from the end of 31 December 2009 and thus ceased to be a member of the Supervisory Board as of 01 January 2010. In addition, Mr Klein resigned from his position in due form and time with effect from the end of the Annual General Meeting on 04 May 2010. Consequently, in accordance with section 101, paragraph 1 of the German Stock Corporation Act (AktG), two new Supervisory Board members must be elected at the Annual General Meeting. In the event that a Supervisory Board member is elected to replace a member who has resigned from office prematurely, the said Supervisory Board member shall remain in office for the duration of the term of office of the resigning member (section 7, paragraph 3 of the Articles of Association), i.e. in this case until the conclusion of the Annual General Meeting which decides on the discharge of the Supervisory Board for the financial year 2011.

The Supervisory Board proposes that the following gentlemen be elected to the Supervisory Board:

- (a) Prof Dr Jürgen Kluge, Düsseldorf,
Chairman of the Management Board of Franz Haniel & Cie. GmbH,
- (b) Mr Stefan Meister, Stuttgart,
Member of the Management Board of Franz Haniel & Cie. GmbH.

The persons mentioned above are each members of the following additional statutory supervisory boards and comparable domestic and foreign control committees of business enterprises (section 125, paragraph 1, sentence 3 of the German Stock Corporation Act [AktG]):

Prof Dr Kluge:
Celesio AG, Stuttgart,
SMS GmbH, Düsseldorf.

Mr Meister:
None

The Supervisory Board proposes that Prof Dr Kluge and Mr Meister be elected for the remainder of the terms of office of the resigning members Dr Cordes and Mr Klein (section 7, paragraph 3 of the Articles of Association), i.e. until the conclusion of the Annual General Meeting which decides on the discharge of the Supervisory Board for the financial year 2011.

Of the Supervisory Board members, Dr Dr Peter Bettermann and Prof Dr Dres. h.c. Arnold Picot are independent and have expertise in the areas of financial accounting or auditing within the meaning of section 100, paragraph 5 of the German Stock Corporation Act (AktG).

The Annual General Meeting is not bound by the election proposals.

8. Authorisation to acquire own shares in accordance with section 71, paragraph 1, no. 8 of the German Stock Corporation Act (AktG).

Unless stipulated otherwise by law, the company requires special authorisation granted at the Annual General Meeting (section 71, paragraph 1, no. 8 of the German Stock Corporation Act [AktG]) in order to acquire own shares. The authorisation to acquire own shares in accordance with section 71, paragraph 1, no. 8 of the German Stock Corporation Act (AktG) granted at the last Annual General Meeting is limited to a period of 18 months and will expire in the course of the financial year 2010. The company did not make use of this authorisation during the financial year 2009.

The Management and Supervisory Boards shall again be authorised to acquire own shares amounting up to ten percent of the share capital. Following the changes to the German Stock Corporation Act (AktG) as a result of the German Act implementing the Shareholders' Rights Directive (hereinafter "ARUG"), which came into force on 01 September 2009, this authorisation can last for up to five years in accordance with section 71, paragraph 1, no. 8 of the German Stock Corporation Act (AktG).

The proposed resolution regulates the terms of the acquisition of own shares and their subsequent use.

The Management and Supervisory Boards propose the following resolutions:

- (a) **Cancellation of the authorisation dated 06 May 2009.** The authorisation of the Management Board to acquire own shares in accordance with item 7 of the agenda of the Annual General Meeting on 06 May 2009 shall be cancelled with effect from the conclusion of the Annual General Meeting on 04 May 2010 insofar as the Management Board has not already made use of the authorisation, and shall be replaced by the following authorisation to acquire own shares.
- (b) **Acquisition authorisation.** The company is authorised to acquire own shares of up to ten percent of the current share capital. At no point in time may the acquired shares, together with other own shares which are already in the possession of the company or which can be attributed to the company according to section 71a onwards of the German Stock Corporation Act (AktG), amount to more than ten percent of the share capital. The authorisation may not be used for the purpose of trading in own shares.
- (c) **Exercising.** The authorisation may be exercised by the company in whole or in part, on one or more occasions and in the pursuit of one or more purposes. The authorisation is valid until 03 May 2015.
- (d) **Means of acquisition.** Shares shall be acquired by one of the following means, as chosen by the Management Board:
 - (aa) Shares may be acquired on the stock exchange. In this case, the equivalent value per share paid by the company (excluding incidental acquisition costs) may not be more than ten percent above or below the price determined by the opening auction in the Xetra trading system (or a comparable successor) on the trading day on the Frankfurt Stock Exchange.
 - (bb) In addition, shares may be acquired by means of a public offer or – insofar as it is legally permissible – by means of a public invitation to tender. In this case, the purchase price offered or the limits of the purchase price margin per share (excluding incidental acquisition costs) may not be more than 20 percent above or below the average closing price in the Xetra trading system (or a comparable successor) on the Frankfurt Stock Exchange on the three days of trading prior to the day of publication of the offer or the public invitation to tender.

Should the market price fluctuate significantly after publication of a public offer or a public invitation to tender, the offer

or the public invitation to tender may be amended. In this case, amendment is geared to the average closing price in the Xetra trading system (or a comparable successor) on the Frankfurt Stock Exchange on the three days of trading prior to the public announcement of any such amendment.

The offer or the invitation to tender may entail further conditions.

Insofar as the offer is oversubscribed or, in the case of an invitation to tender, a number of equivalent bids are placed but not all are accepted, acceptance must be based on quotas. Provision may be made for the preferred acceptance of small quantities of up to 100 shares for the acquisition of shares offered per shareholder.

- (cc) Finally, shares may be acquired by private contract, i.e. in a way that deviates from the aforementioned means. In particular, blocks of shares may be acquired directly from one or more shareholders. In this case, as in the case of acquisition via the stock exchange (see [aa] above), for reasons relating to the equal treatment of shareholders, the equivalent value per share paid by the company (excluding incidental acquisition costs) may not be more than ten percent above or below the price determined by the opening auction in the Xetra trading system (or a comparable successor) on the day of acquisition on the Frankfurt Stock Exchange.
- (e) **Utilisation.** The Management Board is entitled to use company shares acquired on the basis of this authorisation for any legally permissible purpose, and in particular for the following purposes:
 - (aa) The Management Board may cancel the shares (section 71, paragraph 1, no. 8, sentence 6 of the German Stock Corporation Act [AktG]) without this cancellation or its implementation requiring any further resolution of the Annual General Meeting. This cancellation may be limited to a portion of the shares acquired. The cancellation of shares leads to a reduction in share capital. This reduction in capital may occur for any legally permissible purpose. In deviation of this, the Management Board may resolve that the share capital shall not be reduced, but that the portion of share capital of remaining shares shall increase in accordance with section 8, paragraph 3 of the German Stock Corporation Act (AktG).
 - (bb) The shares may be sold in ways other than on the stock exchange or by means of an offer to shareholders if the shares are sold against cash at a price that does not fall significantly below the stock market price for company shares at the time of the sale.

- (cc) The shares may be sold against payment in kind, especially in relation to company mergers and the acquisition of companies, parts of companies and company holdings.

This authorisation for utilisation may be exercised on one or more occasions, in whole or in part and on either an individual or a joint basis.

- (f) **Exclusion of the subscription right.** The shareholders' subscription right to own shares is cancelled to the extent that the shares are utilised in accordance with the aforementioned authorisation under (e), (bb) and (cc). As a precautionary measure, any "reversed subscription right" or "put option" relating to the acquisition of own shares by private contract is likewise excluded, in accordance with (d), (cc).
- (g) **Acquisition and sale through third parties.** The aforementioned authorisations to acquire and sell company shares may also be utilised by controlled companies or companies in the majority ownership of TAKKT AG or by third parties acting on those companies' account or on the account of the company.
- (h) **Involvement of the Supervisory Board.** Measures implemented by the Management Board on the basis of this resolution passed at the Annual General Meeting require the approval of the Supervisory Board. It may, however, grant its general approval, even in advance.
- (i) **Severability clause.** Should parts of this authorisation resolution unexpectedly prove to be void, this shall not affect the validity of the rest of the resolution.

9. Resolution on the alignment of company agreements with the German Accounting Law Reform Act (BilMoG).

TAKKT AG entered into profit and loss transfer agreements (hereinafter "profit and loss transfer agreements") on 22 February 2000 with its wholly owned subsidiaries KAISER+KRAFT EUROPA GmbH and Topdeq Service GmbH (formerly Topdeq Holding GmbH). These agreements were approved by the TAKKT Annual General Meeting on 26 May 2000. On 29 May 2009, the German Accounting Law Reform Act (hereinafter "BilMoG") came into force. This has resulted in the need for some changes to the wording of the aforementioned profit and loss transfer agreements.

Section 301 of the German Stock Corporation Act (AktG) was also revised as a result of BilMoG: As of 2010, any income that is blocked from distribution according to section 268, paragraph 8 of the German Commercial Code (HGB) must be deducted from the maximum

amount that can be transferred under a profit and loss transfer agreement. Insofar as existing agreements between Group companies do not include a dynamic link to the latest version of the specific provisions of section 301 of the German Stock Corporation Act (AktG), but rather – as in the case of the aforementioned profit and loss transfer agreements – reflect the wording of the (old) section 301 of the German Stock Corporation Act (AktG), it is questionable whether these agreements will continue to be recognised by the tax authorities from 2010. The same applies to the assumption of losses in accordance with section 302 of the German Stock Corporation Act (AktG), as section 302 of the German Stock Corporation Act (AktG) has also been changed since the profit and loss transfer agreements were concluded. To avoid jeopardising potential group tax structures, the profit and loss transfer agreements shall be brought in line with the new legal situation by replacing the former specific references to sections 301 and 302 of the German Stock Corporation Act (AktG) with an abstract reference. This means that the profit and loss transfer agreements will also be automatically adjusted to any future changes to these regulations. We will also take this opportunity to amend company names that have changed since the agreements were created.

TAKKT AG therefore signed agreements with both KAISER + KRAFT EUROPA GmbH and Topdeq Service GmbH (formerly Topdeq Holding GmbH) on 17 February 2010 which made the relevant changes to the profit and loss transfer agreements. These modified agreements require the approval of the Annual General Meeting.

The resolution of the Annual General Meeting to grant approval requires a majority of at least three quarters of the share capital represented when the resolution is voted on.

The following documents are available for inspection by shareholders at the company's premises at Presselstraße 12, 70191 Stuttgart, Germany, from the date of the invitation to the Annual General Meeting.

- the existing profit and loss transfer agreements,
- the amendments to the profit and loss transfer agreements,
- the last three years' annual financial statements and management reports of TAKKT AG and annual financial statements of KAISER + KRAFT EUROPA GmbH and Topdeq Service GmbH
- the reports by the Management Boards and boards of directors of the companies involved in accordance with section 293a of the German Stock Corporation Act (AktG).

Copies of the documents will be sent to shareholders on request. They are also available to download from the company's web site, www.takkt.com and will be made available during the Annual General Meeting.

The Management and Supervisory Boards propose the following resolutions:

- (a) The agreement dated 17 February 2010 to amend the profit and loss transfer agreement between TAKKT AG and KAISER + KRAFT EUROPA GmbH shall be approved. This amendment contains the following:

Agreement

to amend the profit and loss transfer agreement dated 22 February 2000 (hereinafter "profit and loss transfer agreement") between TAKKT AG ("TAKKT"), Presselstraße 12, 70191 Stuttgart, Germany, and KAISER + KRAFT EUROPA GmbH ("KK-EU"), Presselstraße 12, 70191 Stuttgart, Germany

The profit and loss transfer agreement is modified as follows:

- 1. Section 1, paragraph 1 shall be modified and the wording changed to the following:*

KK-EU undertakes, subject to the creation or reversal of reserves in accordance with paragraph 2 of this agreement, to transfer the net income generated prior to any profit transfer – after deducting losses carried forward from the previous year, the amount required to be allocated to legal reserves and the amount blocked from distribution as defined in section 268, paragraph 8 of the German Commercial Code (HGB) – in line with the current provisions of section 301 of the German Stock Corporation Act (AktG).

- 2. Section 2 shall be modified and the wording changed to the following:*

In accordance with the current version of section 302 of the German Stock Corporation Act (AktG) (currently paragraphs 1, 3 and 4 in particular), TAKKT is obliged to compensate for any annual net loss incurred by KK-EU during the period of the agreement to the extent that such loss is not compensated by transferring funds from reserves that had been placed there during the term of the agreement pursuant to section 1, paragraph 2, sentence 2 of this agreement.

- 3. There are no changes to any other parts of the profit and loss transfer agreement.*
- 4. This agreement becomes valid only after, inter alia, approval by the Annual General Meeting of TAKKT and by the shareholders of KK-EU.*

- (b) The agreement dated 17 February 2010 to amend the profit and loss transfer agreement between TAKKT AG and Topdeq Service GmbH shall be approved. This amendment contains the following:

Agreement

to amend the profit and loss transfer agreement dated 22 February 2000 (hereinafter "profit and loss transfer agreement") between TAKKT AG ("TAKKT"), Presselstraße 12, 70191 Stuttgart, Germany, and Topdeq Service GmbH ("TQ-S"), Werner-von-Siemens-Straße 31, 64319 Pfungstadt, Germany

The profit and loss transfer agreement is modified as follows:

1. *The name of the contracting party will be changed from Topdeq Holding GmbH to Topdeq Service GmbH and the abbreviation "TQ-H" will be replaced by "TQ-S" throughout the agreement.*
2. *Section 1, paragraph 1 shall be modified and the wording changed to the following:*

TQ-S undertakes, subject to the creation or reversal of reserves in accordance with paragraph 2 of this agreement, to transfer the net income generated prior to any profit transfer – after deducting any losses carried forward from the previous year, the amount required to be allocated to legal reserves and the amount blocked from distribution as defined in section 268, paragraph 8 of the German Commercial Code (HGB) – in line with the current provisions of section 301 of the German Stock Corporation Act (AktG).

3. *Section 2 shall be modified and the wording changed to the following:*

In accordance with the current version of section 302 of the German Stock Corporation Act (AktG) (currently paragraphs 1, 3 and 4 in particular), TAKKT is obliged to compensate for any annual net loss incurred by TQ-S during the period of the agreement to the extent that such loss is not compensated by transferring funds from reserves that had been placed there during the term of the agreement pursuant to section 1, paragraph 2, sentence 2 of this agreement.

4. *There are no changes to any other parts of the profit and loss transfer agreement.*
5. *This agreement becomes valid only after, inter alia, approval by the Annual General Meeting of TAKKT and by the shareholders of TQ-S.*

10. Resolution on the amendment of the Articles of Association in line with the German Act implementing the Shareholders' Rights Directive (ARUG).

As a result of the Act implementing the Shareholders' Rights Directive (ARUG) of 30 July 2009, the deadlines set out in the German Stock Corporation Act (AktG) for registration for the Annual General Meeting and for providing proof of right to admission as well as the regulations on voting by proxy have changed. ARUG also allows shareholders' rights to be exercised via electronic media (online participation) and postal voting. It is proposed that the Articles of Association are changed to reflect the new legal situation.

The Management and tSupervisory Boards therefore propose the following resolutions:

Sections 3, 11 and 12 of the Articles of Association shall be amended and reworded as follows:

§ 3 Announcements

Company announcements are made in the electronic Bundesanzeiger (Federal Bulletin). Other legally required disclosures remain unaffected.

§ 11 Location, convening, image and sound transmissions

- (1) The shareholders' Annual General Meeting takes place at the registered office of the company or at a German stock exchange. It may, however, also take place within a 50 km radius of the company's registered office or a German stock exchange.
- (2) The shareholders' Annual General Meeting is convened by the Management Board or by the Supervisory Board.
- (3) Unless otherwise required by law, the Annual General Meeting shall be convened with at least 30 days' notice before the date of the meeting. The day the meeting is convened shall not be included in the 30 days. The deadline for convening shall be extended by the days of the registration period in accordance with section 12, paragraph 1.
- (4) The shareholders' Annual General Meeting may be completely or in part transmitted with image and sound. The transmission can also take another form to which the public has unrestricted access. Such a form of transmission must be announced with the invitation. Decisions regarding such a transmission and the form it takes lie with the Management Board.

- (5) The transmission of information pursuant to section 125 of the German Stock Corporation Act (AktG) is limited to electronic means of communication. The Management Board is entitled but not obliged to send this information using other means.

§ 12 Participation conditions, exercising voting rights

- (1) Shareholders wishing to attend the Annual General Meeting and exercise their voting rights have to register for the Annual General Meeting and prove that they are eligible to attend and exercise their voting rights. Registration and proving eligibility must be submitted to the company at the address supplied on the invitation at least six days before the date of the Annual General Meeting (registration deadline). The day of the Annual General Meeting and the day the documents are received are not included in those six days. If the Annual General Meeting is convened by the Management Board, it is authorised to determine a shortened deadline for registration and proof of eligibility of up to three days before the Annual General Meeting in the notice convening the Annual General Meeting. The Supervisory Board has the same right if the Annual General Meeting is convened not by the Management Board but the Supervisory Board.
- (2) Eligibility according to paragraph 1 is proved by providing in text form (section 126b German Civil Code [BGB]) a certification of share ownership from the institute at which a deposit account is being held for the shares. A certification of shares not held in the central securities depository may be issued by the company or a bank on depositing the shares. Certification has to relate to the twenty-first day before the Annual General Meeting and must be received by the company at the address specified in the convening notice at least six days prior to the meeting. The day the documentation is received shall not be included in the six days. The company is entitled to demand additional certification if there are doubts about the certification being either correct or genuine. If additionally provided certification is questionable, the company has the right to exclude the shareholder from attending the Annual General Meeting and refuse voting rights.
- (3) Registration and certification of eligibility have to be either in German or English.
- (4) Voting rights may be exercised by proxy. Beyond the application of section 135 of the German Stock Corporation Act (AktG), the granting of proxy, its cancellation and the proof of authorisation towards the company are to be made in text form (section 126b of the German Civil Code [BGB]). Details on the granting of proxy, its cancellation and the proof of authorisation towards the company are included in the announcement convening the Annual General Meeting, in which the requirements may also

be eased (section 134, paragraph 3 of the German Stock Corporation Act [AktG]). The company offers at least one way for submitting the proof of authorisation via an electronic medium to be defined in the invitation to the Annual General Meeting. If a shareholder appoints more than one person as a proxy, the company has the right to reject one or more of these.

- (5) The Management Board is authorised to make provisions for shareholders to participate in the Annual General Meeting without actually attending the venue and without granting powers of proxy and to exercise their voting rights as a whole or in individual rights, in part or in full via electronic means (online participation). The Management Board may define rules relating to the scope and method of online participation.
- (6) The Management Board is authorised to make provisions for shareholders to vote in writing or electronically without attending the meeting (postal vote). The Management Board can determine the process for postal voting.

II. Further information on convening

In accordance with section 12, paragraph 1 of the Articles of Association, shareholders must register for the Annual General Meeting and must produce evidence of their eligibility to attend the Annual General Meeting and to exercise voting rights.

1. Conditions for participating in the Annual General Meeting and for exercising voting rights.

Shareholders wishing to attend the Annual General Meeting and exercise their right to vote must register for the Annual General Meeting and prove that they are eligible to attend the Annual General Meeting and exercise voting rights.

Registration and evidence of eligibility must be submitted to the company directly or to an authorised proxy, at the address stated in the invitation by no later than sixth days before the Annual General Meeting (registration deadline).

Eligibility is deemed to have been sufficiently proved by providing a certification of share ownership from the custodian bank which must be in text form (section 126b German Civil Code [BGB]). Evidence of shares not held in a central securities depository can also be provided by the company or a bank upon presentation of the shares. Evidence of share ownership must refer to the start of the twenty-first day before the Annual General Meeting, i.e. the start of 13 April 2010 (record date). The company is entitled to demand further suitable evidence of eligibility if it has doubts pertaining to the validity or authenticity of the evidence of eligibility submitted. If doubt is also cast on the newly provided evidence, the company may reject the shareholder's eligibility to attend the Annual General Meeting and exercise voting rights.

Registrations and evidence of eligibility must be submitted in German or English and must reach the company at the following address at the latest on 27 April 2010 (24:00):

TAKKT AG
c/o Computershare HV-Services AG
Prannerstraße 8
D-80333 München
Germany
Telefax: +49 89 30 90 37 – 4675
E-Mail: anmeldestelle@computershare.de

Following receipt of the shareholders' evidence of share ownership, the company shall send the shareholders admission tickets for the Annual General Meeting. In order to guarantee that shareholders receive their admission tickets in time, we would ask that they endeavour to submit their evidence of share ownership to the company as early as possible.

2. Significance of the record date.

The record date is the relevant date for eligibility to participate in the Annual General Meeting and to exercise voting rights. Only those persons who have provided evidence of share ownership by the record date are considered by the company to be eligible to participate in the Annual General Meeting and to exercise a right to vote as a shareholder. Changes in shareholdings after the record date are not taken into account in determining such eligibility. Shareholders who acquired their shares after the record date are therefore not permitted to attend the Annual General Meeting. Shareholders who have correctly registered and provided evidence of share ownership are authorised to attend the Annual General Meeting and exercise a right to vote even if they sell the shares after the record date. The record date has no effect on the availability for sale of the shares and the date is not relevant for calculating potential dividend entitlements.

3. Total number of shares and voting rights.

Currently, a total of 65,610,331 no-par-value bearer shares have been issued by the company, all of which had have attendance and voting rights at the time of convening this Annual General Meeting. The company does not hold any own shares.

4. Proxy voting.

Shareholders who do not wish to attend the Annual General Meeting in person may have their right to vote exercised by a duly authorised representative, e.g. a bank, an association of shareholders or the proxies appointed by the company. Registration and evidence of share ownership within the official registration deadline are also required in these cases. Shareholders will receive a form for granting powers of proxy together with the admission ticket. The granting of proxy, its cancellation and the proof of authorisation towards the company must be in text form. Specific conditions usually have to be observed when appointing as proxies banks, associations of shareholders or other persons or insitutions of similar standing according to section 135, paragraph 8 of the German Stock Corporation Act (AktG). The necessary information should be requested from the person being appointed. In addition to authorisation, the proxies nominated by the company must also be given instructions on exercising

voting rights. Company proxies are obliged to vote in accordance with their instructions and may not exercise the voting rights at their own discretion. Authorisations and instructions can also be sent electronically by email to recht@takkt.de. Further details on participating in the Annual General Meeting and authorising and instructing proxies will be sent to shareholders together with the admission ticket. The same information can also be viewed on the internet at www.takkt.com in the "Annual General Meeting" section.

If a TAKKT AG company proxy is authorised, we can only recognise this authorisation if it reaches us in due form by 30 April 2010 together with the relevant instructions due to technical reasons.

If a shareholder appoints more than one person as a proxy, the company has the right to reject one or more of these.

5. Additional agenda item proposals pursuant to section 122, paragraph 2 of the German Stock Corporation Act (AktG).

Shareholders whose shares together make up one twentieth or EUR 500,000 of the share capital may request items to be added to the agenda and publicised.

Requests for additional agenda items must reach the company at the address shown under point 6 below at least 30 days before the meeting, i.e. by 03 April 2010.

6. Countermotions or election proposals in accordance with sections 126, paragraph 1 and 127 of the German Stock Corporation Act (AktG)

Furthermore, every shareholder has the right to submit countermotions to agenda items or to submit election proposals.

Any countermotions in accordance with section 126 of the German Stock Corporation Act (AktG) and shareholders' election proposals in accordance with section 127 of the German Stock Corporation Act (AktG) must be submitted exclusively to the following address:

By mail: TAKKT AG, Zentralabteilung Recht,
Presselstraße 12, 70191 Stuttgart, Germany
By fax: +49 711 3465 – 8101
By e-mail: recht@takkt.de

Any countermotions addressed otherwise shall not be considered.

Any motions relating to specific items on the agenda need only be made available to the other shareholders if they are received by the company by 19 April 2009 at the latest. Any such motions will be published on our web site www.takkt.com in the "Annual General Meeting" section. Comments by the management relating to such motions can likewise be found there.

This invitation will also be announced on our web site www.takkt.com from the day upon which the Annual General Meeting is convened.

7. Shareholders' right to information pursuant to section 131, paragraph 1 of the German Stock Corporation Act (AktG).

The Management Board is obliged to provide information about company matters to any shareholder on request during the Annual General Meeting insofar as this is necessary for the proper appraisal of an agenda item. This duty to provide information includes information on the company's legal and business relationships with affiliated companies.

Shareholders and shareholder representatives wishing to ask questions at the Annual General Meeting are kindly requested to send their questions to the above mentioned address as early as possible to ensure that they can be properly answered. This is not a formal requirement, and questions not submitted in this way will also be answered. Shareholders' right to information remains unaffected by this.

8. Publication on the website.

The following information will be available on the company's web site www.takkt.com shortly after the meeting is convened:

- The contents of this notice convening the Annual General Meeting,
- an explanation where no resolution is to be passed for an agenda item,
- the documentation to be made available to the meeting, in particular
 - the consolidated financial statements,
 - the annual financial statements of TAKKT AG,
 - the management report,
 - the Group management report,
 - the report by the Supervisory Board,
 - the explanatory report by the Management Board on disclosures as required by sections 289, paragraph 4 and 315 paragraph 4 of the German Commercial Code (HGB),

- the description of the remuneration system for members of the Management Board,
 - the profit and loss transfer agreements of TAKKT AG with KAISER + KRAFT EUROPA GmbH and Topdeq Service GmbH together with the related amendments,
 - the annual financial statements and management reports of TAKKT AG and the annual financial statements of KAISER + KRAFT EUROPA GmbH and Topdeq Service GmbH for the last three financial years,
 - the reports by the Management Boards and boards of directors in accordance with section 293a of the German Stock Corporation Act (AktG),
-
- the total number of shares and voting rights at the time the meeting was convened,
 - the forms to be used when authorising a proxy for the Annual General Meeting and
 - further information on the rights of shareholders: additions to the agenda, countermotions or election proposals, right to information.

Stuttgart, March 2010

The Management Board

Management Board reports to the Annual General Meeting on 04 May 2010

1. Report by the Management Board on item 8 of the agenda (Exclusion of the subscription right) to the Annual General Meeting on 04 May 2010 in accordance with section 71, paragraph 1, no. 8 of the German Stock Corporation Act (AktG) in conjunction with section 186, paragraph 4, sentence 2 of the German Stock Corporation Act (AktG)

1.1 Exclusion of the subscription right in accordance with (f), sentence 1 in the event of the sale of own shares

Section 71, paragraph 1, no. 8 of the German Stock Corporation Act (AktG) gives stock corporations the possibility of acquiring own shares equivalent to up to ten percent of their share capital on the basis of an authorisation granted at the Annual General Meeting. Item 8 on the agenda includes the proposal that such an authorisation be granted for a limited period of five years. The aim is to enable the company to acquire own shares equivalent to up to ten percent of the company's current share capital of EUR 65,610,331.

The German Stock Corporation Act (AktG) stipulates that acquired own shares be resold on the stock exchange or be issued with shareholders' subscription rights, but allows the subscription right to be limited in the sale in accordance with the rules of section 186 of the German Stock Corporation Act (AktG). Use of such a legal exclusion of the subscription right is made in (f), sentence 1 of item 8 on the agenda.

This serves the interests of TAKKT AG by enabling the company to make flexible and advantageous use of acquired own shares, facilitating their sale to new shareholder groups at home or abroad or their utilisation in the acquisition of companies without any major administrative effort.

The Management Board will only make use of the authorisation to sell own shares in such a way that the sum of the shares sold under exclusion of the subscription right in accordance with section 186, paragraph 3, sentence 4 of the German Stock Corporation Act (AktG) does not exceed ten percent of the share capital at the time of the sale, and the sale price is not significantly below the current stock market price at the time of the sale.

The Management Board shall base any decisions relating to the utilisation of own shares solely on the interests of the shareholders and the company.

1.2 Exclusion of any put options ("reversed subscription rights") in accordance with (f), sentence 2 in the event of the acquisition of own shares

While section 71, paragraph 1, no. 8, sentence 5 of the German Stock Corporation Act (AktG) specifically deals with the sale of own shares outside the stock exchange, the only legal specification relating to the acquisition of own shares outside the stock exchange – and thus in particular to an acquisition by private contract – is that the shareholders' right to equal treatment in accordance with section 53a of the German Stock Corporation Act (AktG) must be observed.

Acquisition by private contract outside the stock exchange substantially increases the company's ability to flexibly acquire blocks of shares offered on the market. This does not entail any negative effects for the shareholders as the same stipulations as for an acquisition on the stock exchange must be observed in the case of any such acquisition by private contract.

In the event of own shares being acquired by a company outside the stock exchange, stock corporation law literature occasionally infers from the shareholders' aforementioned right to equal treatment in accordance with section 53a of the German Stock Corporation Act (AktG) that all shareholders are entitled to a pro rata put option, i.e. have the right to have their shares bought ("reversed subscription right"). As it is possible, however, to exclude any kind of subscription right under certain conditions in accordance with section 186 of the German Stock Corporation Act (AktG), stock corporation law literature assumes that such a "reversed subscription right" can, like a normal subscription right, likewise be excluded within the bounds of section 186 of the German Stock Corporation Act (AktG). As a precaution, use of this option shall be made.

Similarly, the Management Board shall only make use of the authorisation to acquire own shares by private contract such that the sum of the shares acquired under the exclusion of the "reversed subscription right" in accordance with section 186, paragraph 3, sentence 4 of the German Stock Corporation Act (AktG) does not exceed ten percent of the share capital at the time of the acquisition. With regard to the acquisition price, the Management Board will be guided by the precise price regulations governing acquisition on the stock exchange. In this case, the equivalent value per share paid by the company (excluding incidental acquisition costs) may also therefore not be more than ten percent above or below

the price determined by the opening auction in the Xetra trading system (or a comparable successor) on the acquisition day on the Frankfurt Stock Exchange.

Moreover, the company voluntarily submits to the majority requirement of section 186, paragraph 3, sentence 2 of the German Stock Corporation Act (AktG), which stipulates that at least three quarters of the share capital represented at the adoption of a resolution are required for an exclusion of the subscription right, despite the fact that legal literature largely stipulates only a simple majority in the case of the exclusion of a “reversed subscription right” as is the case here.

The Management Board shall base any decisions relating to the utilisation of own shares solely on the interests of the shareholders and the company. The Management Board will give notification of any utilisation of this authorisation at the next Annual General Meeting.

Stuttgart, March 2010

The Management Board

Dr Felix A. Zimmermann

Dr Florian Funck

Franz Vogel

2. Joint report by the Management Boards of TAKKT AG and KAISER + KRAFT EUROPA GmbH on item 9 of the agenda in accordance with section 293a of the German Stock Corporation Act (AktG) relating to changes to the existing profit and loss transfer agreement

The Management Board of TAKKT AG and the board of directors of KAISER+KRAFT EUROPA GmbH have provided the following report concerning changes to the profit and loss transfer agreement between TAKKT AG and KAISER+KRAFT EUROPA GmbH:

1. Conclusion of the contract; effective date

The profit and loss transfer agreement between TAKKT AG and KAISER + KRAFT EUROPA GmbH – hereinafter “profit and loss transfer agreement” – was concluded on 22 February 2000. The shareholders’ meeting of KAISER + KRAFT EUROPA GmbH has approved the profit and loss transfer agreement on 21 February 2000, as has the Annual General Meeting of TAKKT AG on 26 May 2000. The profit and loss transfer agreement has been recorded in the commercial register. The changes to this profit and loss transfer agreement require the approval of the TAKKT AG Annual General Meeting. The changes will be valid only when they have been recorded in the commercial register.

2. Substantial content of the changes to the profit and loss transfer agreement

On 29 May 2009, the German Accounting Law Reform Act (hereinafter “BilMoG”) came into force. This has resulted in the need for changing the wording of the profit and loss transfer agreement.

Section 301 of the German Stock Corporation Act (AktG) was also revised as a result of BilMoG: As of 2010, any income that is blocked from distribution according to section 268, paragraph 8 of the German Commercial Code (HGB) must be deducted from the maximum amount that can be transferred under a profit and loss transfer agreement. Insofar as existing agreements between Group companies do not include a dynamic link to the latest version of the specific provisions of section 301 of the German Stock Corporation Act (AktG), but rather – as in the case of the aforementioned profit and loss transfer agreement – reflect the wording of the (old) section 301 of the German Stock Corporation Act (AktG), it is questionable whether these agreements will continue to be recognised by the tax authorities from 2010. The same applies to the assumption of losses in accordance with section 302 of the German Stock Corporation Act (AktG), as section 302 of the German Stock Corporation Act (AktG) has also been changed since the profit and loss transfer

agreement was concluded. To avoid jeopardising potential group tax structures, the profit and loss transfer agreement shall be brought in line with the new legal situation by replacing the former specific references to sections 301 and 302 of the German Stock Corporation Act (AktG) with an abstract reference. This means that the profit and loss transfer agreement will also be automatically adjusted to any future changes to these regulations.

TAKKT AG therefore entered into an agreement with KAISER + KRAFT EUROPA GmbH on 17 February 2010 to make the relevant changes to the profit and loss transfer agreement which requires the approval of the Annual General Meeting in order to be effective.

The resolution of the Annual General Meeting to grant approval requires a majority of at least three quarters of the share capital represented at the adoption of the resolution. Since TAKKT AG holds all the shares in KAISER + KRAFT EUROPA GmbH pursuant to section 293b, paragraph 1 of the German Stock Corporation Act (AktG), the profit and loss transfer agreement did not need to be audited by an expert auditor (contract auditor).

3. The changes to the profit and loss transfer agreement have no legal or business impact beyond the changes required for legal amendments.

Stuttgart, 25 February 2010

TAKKT AG
The Management Board

Dr Felix A. Zimmermann Dr Florian Funck Franz Vogel

KAISER + KRAFT EUROPA GmbH
Board of Directors

Franz Vogel Dr. Florian Funck Andreas Krüger

Peter Langhammer Harald Lissowski Michael Lutschewitz

Dr Felix A. Zimmermann

3. Joint report by the Management Boards of TAKKT AG and Topdeq Service GmbH on item 9 of the agenda in accordance with section 293a of the German Stock Corporation Act (AktG) relating to changes to the existing profit and loss transfer agreement

The Management Board of TAKKT AG and the board of directors of Topdeq Service GmbH have provided the following report concerning changes to the profit and loss transfer agreement between TAKKT AG and Topdeq Service GmbH:

1. Conclusion of the contract; effective date

The profit and loss transfer agreement between TAKKT AG and Topdeq Service GmbH (formerly Topdeq Holding GmbH) – hereinafter “profit and loss transfer agreement” – was concluded on 22 February 2000. The shareholders’ meeting of Topdeq Service GmbH has approved the profit and loss transfer agreement on 21 February 2000, as has the Annual General Meeting of TAKKT AG on 26 May 2000. The agreement has also been recorded in the commercial register. The changes to this profit and loss transfer agreement require the approval of the TAKKT AG Annual General Meeting. The changes will be valid only when they have been recorded in the commercial register.

2. Substantial content of the changes to the profit and loss transfer agreement

On 29 May 2009, the German Accounting Law Reform Act (BilMoG) came into force. This has resulted in the need for changing the wording of the profit and loss transfer agreement.

Section 301 of the German Stock Corporation Act (AktG) was also revised as a result of BilMoG: As of 2010, any income that is blocked from distribution according to section 268, paragraph 8 of the German Commercial Code (HGB) must be deducted from the maximum amount that can be transferred under a profit and loss transfer agreement. Insofar as existing agreements between Group companies do not include a dynamic link to the latest version of the specific provisions of section 301 of the German Stock Corporation Act (AktG), but rather – as in the case of the aforementioned profit and loss transfer agreement – reflect the wording of the (old) section 301 of the German Stock Corporation Act (AktG), it is questionable whether these agreements will continue to be recognised by the tax authorities from 2010. The same applies to the assumption of losses in accordance with section 302 of the German Stock Corporation Act (AktG), as section 302 of the German Stock Corporation Act (AktG) has also been changed since the profit and loss transfer agreement was concluded. To avoid jeopardising potential group tax structures, the profit and

loss transfer agreement shall be brought in line with the new legal situation by replacing the former specific references to sections 301 and 302 of the German Stock Corporation Act (AktG) with an abstract reference. This means that the profit and loss transfer agreement will also be automatically adjusted to any future changes to these regulations.

We will also take this opportunity to amend the wording of the profit and loss transfer agreement to reflect the change in company name to what is now Topdeq Service GmbH (formerly Topdeq Holding GmbH).

TAKKT AG therefore entered into an agreement with Topdeq Service GmbH on 17 February 2010 to make the relevant changes to the profit and loss transfer agreement which requires the approval of the Annual General Meeting in order to be effective.

The resolution of the Annual General Meeting to grant approval requires a majority of at least three-quarters of the share capital represented at the adoption of the resolution. Since TAKKT AG holds all the shares in Topdeq Service GmbH pursuant to section 293b, paragraph 1 of the German Stock Corporation Act (AktG), the profit and loss transfer agreement did not need to be audited by an expert auditor (contract auditor).

3. The changes to the profit and loss transfer agreement have no legal or business impact beyond the changes required for legal amendments.

Stuttgart, 25 February 2010

TAKKT AG
The Management Board

Dr Felix A. Zimmermann Dr Florian Funck Franz Vogel

Topdeq Service GmbH
Board of Directors

Didier Nulens Franz Vogel Dr Felix A. Zimmermann

Travelling to the Annual General Meeting

From Stuttgart Airport (to Stuttgart central railway station):

Take the S-Bahn (suburban railway) line S2 towards Schorndorf or line S3 towards Backnang and alight at the central railway station (Hauptbahnhof Stuttgart). Trains depart at 8, 18, 38 and 48 minutes past the hour. The journey time is 27 minutes.

From Stuttgart central railway station:

Take the S-Bahn (suburban railway) line S4 towards Marbach or line S5 towards Bietigheim and alight at Ludwigsburg. Trains depart at 8, 28, 38 and 58 minutes past the hour. The journey time is 15 minutes.

By car from Heilbronn direction:

Take the A81 towards Stuttgart. Exit at Ludwigsburg-Süd and get in lane for Ludwigsburg-Zentrum (town centre). Follow the signs to the Forum.

By car from Karlsruhe, Munich and Singen direction:

Take the A81 towards Heilbronn. Exit at Ludwigsburg-Süd and get in lane for Ludwigsburg-Zentrum (town centre). Follow the signs to the Forum.

Parking:

The "Bärenwiese" car park opposite the Forum in Friedrich-Ebert-Straße has been reserved for people attending the Annual General Meeting.

Shuttle bus service:

We have arranged a free shuttle bus service departing from Ludwigsburg railway station for people attending the Annual General Meeting. Buses marked with the TAKKT logo will depart for the Forum every 15 minutes from 8.50 a.m. to 10.30 a.m. Return journeys to the railway station will operate between 12.45 p.m. and 2.45 p.m.



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Management Board
Dr Felix A. Zimmermann
(Chairman)
Dr Florian Funck
Franz Vogel

Chairman of the Supervisory Board
Prof Dr Klaus Trützschler

Headquarters: Stuttgart, HRB 19962