



**UMT United Mobility Technology AG
Munich**

ISIN: DE0005286108
WKN: 528610

Invitation to the Annual General Meeting*

on Monday, 19 August 2019
at 2:00 p.m.
(Admission from 1:30 p.m.)
in the offices of the Literaturhaus,
Salvatorplatz 1,
80333 Munich, Germany

Agenda

1. Presentation of the approved and audited Annual Financial Statements of UMT United Mobility Technology AG as well as the Management Report and the Report of the Supervisory Board for the Financial Year 2018

2. Resolution on the approval of the actions of the Management Board for the Financial Year 2018

The Management Board and the Supervisory Board propose that discharge be granted to the Management Board for the Financial Year 2018.

3. Resolution on the approval of the actions of the Supervisory Board for the Financial Year 2018

The Management Board and the Supervisory Board propose that discharge be granted to the Supervisory Board for the Financial Year 2018.

4. Election of the auditor for the Financial Year 2019

The Supervisory Board proposes that Dipl.-Kfm. Harry Haseloff, Wirtschaftspruefer/Steuerberater, Berlin, be appointed auditor for the Financial Year 2019.

*CONVENIENCE TRANSLATION, NOT LEGALLY BINDING

**Address for
registration, submitting documentation of share ownership and
any counter-motions or nominations**

We provide the following address for registration and for submitting documentation of share ownership:

UMT United Mobility Technology AG
c/o Bankhaus Gebr. Martin AG
Schlossplatz 7, 73033 Goepfingen,
Fax No. +49 7161 969317
bgross@martinbank.de

The following address is available for any counter-motions or nominations:

UMT United Mobility Technology AG
Brienner Str. 7
80333 Munich
Fax No. +49 89 20 500 555
investor.relations@umt.ag

**Voluntary advice
to attend the Annual General Meeting and
for the exercise of voting rights**

In accordance with Section 121 (3) of the Corporation Act, non-listed companies are only obliged to state the corporate name and registered office of the company in the invitation, as well as the time and place of the meeting, the agenda and the aforementioned addresses. The following information is provided voluntarily in order to make it easier for shareholders to participate in the Annual General Meeting.

Shareholders are entitled to attend the meeting and exercise their voting rights if they register in good time and provide evidence of their entitlement. The proof must refer to the beginning of 29 July 2019.

Registration and proof of share ownership must be received by the Company at the above address by the end of 12 August 2019.

Further details may be obtained by shareholders from the Company's Articles of Association, which are available on the Company's website, as well as from the further information contained therein.

Information pursuant to Section 125 (1) Sentence 4 of the Corporation Act

Voting rights may be exercised by a proxy, e.g. a bank or a shareholders' association.

Munich, July 2019

UMT United Mobility Technology AG
Dr. Albert Wahl (CEO)