

Prize draw



We're raffling

5 Apple iPad® 32 GB WiFi

Switch to sending your AGM documents electronically

Dear shareholders,

We would like to send you the documents for the Annual General Meeting (AGM) by e-mail instead of sending them to you on paper by letter post.

This requires your consent, which you can give via our AGM online service at www.leoni.com/en/agm2019/.

There you will also find instructions on how to register and consent to having the AGM documents sent to you electronically.

You can of course revoke your consent to receiving the AGM documents by e-mail at any time. Upon receipt of corresponding revocation, we will send you the AGM documents in paper form to your postal address as before.

All shareholders who are entered in the share register on 9 May 2019, 24:00 hours (CEST) and submit their first consent to receive the AGM documents via e-mail to us by 16 May 2019, 24:00 hours (CEST) can participate in our prize draw for 5 Apple iPad® 32 GB WiFi. You will find more information in our AGM online service at www.leoni.com/en/agm2019/.

The draw will take place on 30 May 2019 under the supervision of legal representatives. The winners will be notified by e-mail*.

We wish you luck in our prize draw.

Yours sincerely

LEONI AG

Investor Relations

LEONI