

Freiburg im Breisgau, November 3rd, 2020

Dear Sir or Madam,

as one of the leading manufacturers of specialized IT systems, Pyramid is represented in numerous fast-growing markets. This growth perspective is represented by the increasing demand for automation solutions and contactless interaction with technological innovations like ordering, paying or travelling in this globalized world.

Since we are focused on achieving our growth targets and continue with our internationalization, to stay on the current course is not enough: we have to accelerate it!

With the listed mic AG*, Pyramid has a partner for quickly and easily financing investments via the stock exchange. Flexibility is an important factor, especially in the IT industry, in order to be more competitive and fully realize our great ambitions. Pyramid stays Pyramid, but with more power: contracts remain valid and previous contact persons stay the same.

The operational management will now completely be handed over to the new management under Josef Schneider, who himself is also a shareholder. The existing shareholders continue to hold significant shares of the company.

With this decision, we create clarity and perspectives for customers, partners and suppliers.

*Details about Mic AG can be found under: www.mic-ag.eu; further information about Pyramid under: www.pyramid.de / www.pyramid-computer.com

Pyramid Computer GmbH
Headquarters
Boetzingen Strasse 60
D-79111 Freiburg

Phone +49 761 4514 0
Fax +49 761 4514 700
sales@pyramid.de
www.pyramid-computer.com

Erfurt Plant
Feldstrasse 1
D-99334 Amt Wachsenburg

Phone +49 761 4514 541
Fax +49 3628 9163 79

Bank Details
Sparkasse Freiburg
€ IBAN DE62 6805 0101 0002 1110 07
\$ IBAN DE59 6805 0101 0070 7099 46
£ IBAN DE13 6805 0101 0070 7083 49
SWIFT-BIC FRSP DE 66 XXX
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€/ \$ IBAN DE36 6808 0030 0404 0600 00
SWIFT-BIC DRES DE FF 680
Volksbank Freiburg eG
IBAN DE72 6809 0000 0030 8974 04
SWIFT-BIC GENO DE 61 FR 1

Managing Directors
Nikolaus Hensler
Josef Schneider

Commercial Register:
Local Court of Freiburg
HRB-No. 3018

Place of Jurisdiction
Freiburg im Breisgau

WEEE-Reg.-No. DE 59162004
VAT ID DE142111714
Tax Number 06449 / 40308

Our general terms and conditions apply: www.pyramid-computer.com/terms-and-conditions