Current report no. 08/2016 dated 15 April 2016

Correction of report no. 07/2016 dated 7 April 2016

Page 15 of the ESPI current report no. 07/2016 dated 7 April 2016 is replaced by the content of this current report. The remaining information provided in ESPI current report no. 07/2016 dated 7 April 2016 remains unchanged.

Additional information regarding the proof of entitlement to participate in the Annual General Meeting and to exercise voting rights as well as the particularities concerning the right to dividends due to the listing at the Warsaw Stock Exchange

How can I prove my entitlement to participate in the Annual General Meeting and to exercise voting rights?

In order to prove entitlement to participate in the Annual General Meeting and to exercise voting rights, shareholders are required to enclose to their registration a separate proof of shareholding in text form and in German or English issued by a domestic or foreign securities depository institution (proof of shareholding). Securities depositary institutions within the meaning of the foregoing sentence include, without limitation, domestic or foreign central depositories for securities or investment firms which keep your shares of UNIWHEELS AG on securities accounts.

The proof of shareholding must relate to the beginning of the twenty-first day (local time at the Company's registered seat) before the Annual General Meeting, i.e. April 28, 2016, 00:00 hrs. CEST ("Record Date").

Non-German securities depository institutions/investment firms might limit the validity of such proof of shareholding to a certain period of time. Please note that the Company will accept a proof of shareholding which is no longer valid provided it has been valid at the Record Date.

When will be the dividend record date? / When will be the pay date for the dividend? / When will be the ex dividend date?

Provided the shareholders approve the dividend proposal, the date of the Annual General Meeting will be the date when the right to dividends will be determined (i.e. the dividend record date) and the dividend amount will be paid on the first working day after the Annual General Meeting, i.e. on May 20, 2016 to the securities depository institutions which will take care of the dissemination to the shareholders. This will also be the day of ex dividend trading in the stock.

Until when do I need to purchase shares to be entitled to a dividend?

In order to be entitled to the dividend payment after the Annual General Meeting, you need to buy the shares in such a manner to ensure that the shares are registered on your securities account on the close of the day of the Annual General Meeting. A minimum period of holding the shares before or after the Annual General Meeting is not required. You can obtain information about the time needed for registration of the acquired shares from the securities depositary institution/investment firm that keeps your securities account.

You will not receive a dividend for the shares bought on or before the day of the Annual General Meeting if such shares are not registered on your securities account by the close of the day of the Annual General Meeting, although having paid the cum dividend price.

Status as of 15 April 2016