

Current report no. 13/2017 dated 20 October 2017

**Subject: Resolution on the conclusion of a domination and profit and loss transfer agreement between UNIWHEELS AG as controlled entity and Superior Industries International Germany AG as controlling entity**

**Legal basis:** Article 17.1 of Market Abuse Regulation

**Content:**

Today, the management board and supervisory board of UNIWHEELS AG (the “**Company**”) passed resolutions to establish the final draft of a domination and profit and loss transfer agreement between the Company as controlled entity and Superior Industries International Germany AG as controlling entity and to propose to the Company’s extraordinary shareholders’ meeting to approve the conclusion of the domination and profit and loss transfer agreement between the Company and Superior Industries International Germany AG. The Company’s extraordinary shareholders’ meeting will be asked to pass a resolution on the approval of the conclusion of the domination and profit and loss pooling agreement on 4 December 2017.

The recurring annual cash compensation amount pursuant to Section 304 German Stock Corporation Act (*Aktiengesetz – AktG*) agreed in the draft domination and profit and loss transfer agreement is a gross amount of EUR 3.38 per UNIWHEELS share for each full financial year. The cash consideration amount pursuant to Section 305 AktG in exchange for the purchase of the shareholder's UNIWHEELS shares by Superior Industries International Germany AG is EUR 62.18 per UNIWHEELS share. The above-mentioned amounts may experience minor changes depending on the development of the base interest rate until 4 December 2017.

Furthermore, the Company informs that on 13 October 2017 it decided to delay disclosure of inside information in connection with the preparation of a valuation report regarding the shares in UNIWHEELS AG in preparation of the establishment of the final draft of the domination and profit and loss transfer agreement.

On behalf of UNIWHEELS AG:  
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