

Thirteenth Annual General Meeting of Delticom AG

Hanover, August 13, 2019 – Delticom AG (German Securities Code (WKN) 514680, ISIN DE0005146807, stock market symbol DEX), Europe's leading online retailer of tyres and automotive accessories and expert in the field of efficient warehouse logistics, held its thirteenth Annual General Meeting in Hanover on Monday yesterday.

Presence at the Annual General Meeting of Europe's leading online retailer of tyres and automotive accessories and expert in the field of efficient warehouse logistics amounted to 87.7 % of its issued share capital. Shareholders approved all items on the agenda with large majorities. The main topics and developments of the 2018 financial year were discussed during the general debate. The Annual General Meeting, which lasted more than six hours and is thus the longest in the company's history, ended at 5:10 pm.

Since its foundation in 1999 in Hanover, Delticom AG has grown from a New Economy start-up to Europe's largest online tyre retailer and celebrated its 20th anniversary in July of this year. Today there are more than 460 online shops and distribution platforms in 77 countries worldwide. These include [ReifenDirekt.de](https://www.reifenDirekt.de), [MotorradreifenDirekt.de](https://www.motorradreifenDirekt.de) and [Autoreifenonline.de](https://www.autoreifenonline.de).

[Gourmondo.de](https://www.gourmondo.de), the online shop for delicatessen, wine and high-quality food, was able to reduce its loss in 2018 compared to the previous year and will also put a new shop system into operation in August 2019. This will enable [Gourmondo.de](https://www.gourmondo.de) to provide customers with tailored recommendations for even more products and to make the shopping experience even more user-friendly.

The Semi-Annual Report 2019 will be available for download on August 14, 2019 on the website www.delti.com in the "Investor Relations" section.

Company profile:

Delticom AG is an E-Commerce company operating primarily in Europe and the USA. It specialises in the design and operation of online shops, Internet-based customer acquisition, internet marketing, developing partner networks and complex, highly efficient product picking and distribution logistics.

Delticom AG is the leading online distributor of tyres and automotive accessories. Our product range also includes the online second-hand vehicle trade and efood. Delticom has extensive experience in creating shops for the international market and in transnational E-Commerce. In addition to design, Delticom also provides product descriptions and a comprehensive customer service program in your national language. Establishing efficient warehousing and logistics processes is utilised not only in selling tyres, used vehicles and online grocery shopping, but is also offered to third parties as an additional service.

Since its establishment in Hanover, Germany in 1999, the company has accrued exceptional expertise in designing efficient, fully integrated internal ordering and logistics processes. The company owns its own warehouses, including a fully automated small item warehouse.

In 2018, Delticom AG generated revenues in excess of € 645 million. The E-Commerce specialist operates in 77 countries with over 460 online shops and online distribution platforms, serving more than 13 million customers. The range of tyres offered to retail and commercial customers includes over 100 brands and more than 25,000 models of tyres for cars, motorbikes, trucks, utility vehicles, buses and complete wheel sets. Customers are also able to have the ordered products sent to one of the around 40,000 service partners of Delticom AG around the world.

Our range also encompasses over 500,000 automotive parts and accessories, including motor oils, snow chains and batteries. Entry into the business of online used car selling has rounded off the automotive offering. In this sense, Delticom AG has developed from a classic online retailer to an online solutions provider.

The shares of Delticom AG are listed in the Prime Standard of Deutsche Börse since October 2006 (ISIN DE0005146807).

On the Internet at: www.delti.com

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