

H&K AG

Oberndorf am Neckar

Annual General Meeting 2018 of the Heckler & Koch AG

– Countermotions and Nominations by Stockholders

Dear Stockholders of H&K AG,

please find below the countermotions and nominations by stockholders

following §§126 and §§127 German Aktiengesetz

regarding the agenda of the stockholders' meeting of H&K AG on 21 September 2018.

The following motions are listed by date of registration at H&K.

Mr **Jürgen Grässlin**, Freiburg

Motion: To Agenda item 3

»The members of the supervisory board are not discharged.

Substantiation:

At the last stockholders' meeting on 15 August 2017 the supervisory board of Heckler&Koch AG agreed to examine the possibility of establishing and funding a »victims' fund H&K« (Opferfonds Heckler&Koch) in cooperation with the company's executives. According to a letter by Dieter John, chairman of the supervisory board, this promise has been fulfilled. However, the letter from 8 December 2017 states that Heckler&Koch has »decided against the establishment and funding of such a victim's fund for various reasons after intensive debate«. This decision and the argumentation are incomprehensible if one considers the needs and the dire situation of so many affected people. The claim that such a call for a victims' fund would then also have to be directed at »producers of vehicles, civilian airplanes, household knives and other sectors« is outright preposterous. As a soldier of the German »Bundeswehr« I have been introduced to know the G3-assault-rifle as a dedicated high precision killing machine through which many people could be killed in an instant if used in fully automatic mode. Any comparison to the non-military products the board named in their letter is thus outrageous.

Heckler&Koch's latest assault rifles (www.heckler-koch.com/de/produkte/militaer/sturmgewehre.html) such as the G36, which is used daily in Mexico by highly corrupt police forces and drug cartels to kill thousands of innocent

people, can shoot 600, 700 or more rounds per minute, according to H&K advertising. These are perfected killing machines made by H&K and used globally by soldiers, security personal, guerrilla troops or terrorists.

The Critical Shareholders are still interested in an honest debate with the supervisory board and the executive board on the potential of founding a »victims' fund Heckler&Koch« (Opferfonds Heckler &Koch). We want to get in contact with the supervisory board and the executive board of Heckler&Koch, peace organisations, human rights-, doctor- and victims' organisations on details of how the fund could be set up. The directors of H&K can no longer ignore and evade the issue of global mass killings with weapons made by H&K.

The network GLOBAL NET – STOP THE ARMS TRADE (www.gn-stat.org) will research, publish and inform in about the fatal consequences of arms exports by H&K to states with no regard for human rights – such as Mexico, Indonesia, Malaysia, and others – as well as to states involved in war – such as the USA, and others, and it will do so in multiple languages. We seek to give victims a voice and a name and face to the perpetrators, of which H& is one, by publishing offender's profiles.

On the GN-STAT homepage we will publish information on the use of H&K weapons, which to this day have been used to kill more than two million people and through which millions more have been crippled, maimed or traumatised. We will sue H&K where illegal arms exports occur – such as the export of 4702 G36-assault-rifles to the Mexican provinces of conflict Chihuahua, Chiapas, Guerrero and Jalisco. GN-STAT will work with lawyers across the globe on these cases.

We ask the stockholders of H&K AG: Please support our counter motions and transfer your vote to the Critical Shareholders H&K cc ArmsInformationCentre, RIB e.V., Stühlingerstr. 7, 79106 Freiburg (www.rib-ev.de) or the umbrella organisation of Critical Shareholders in Cologne (www.kritischeaktionaere.de).«

Mr **Jürgen Grässlin**, Freiburg