



Books Close/Open Notice

May 4, 2016

Company Name: Leoni AG

Ticker Symbol: LNNNY
CUSIP Number: 526640107
US ISIN: US5266401075
Country: Germany

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 1:4

Books Closed Date: Close of business May 4, 2016 **Books Open Date:** Close of business May 16, 2016

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

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