



**Aurubis AG, Hamburg**

WKN 676 650  
ISIN DE 000 676 650 4

**2011 Annual General Meeting**  
on Thursday, 3 March 2011, at 10 a.m.,  
in the CCH-Congress Center Hamburg,  
Marseiller Strasse 2 (Near Dammtor Station) in 20355 Hamburg

Dear shareholders,  
Ladies and Gentlemen,

Our 2011 Annual General Meeting has been called for 3 March 2011 as announced in the electronic Federal Gazette on 20 January 2011.

As regards item 7 on the Agenda for the AGM (Resolution on the creation of a new authorised, unissued capital with the possibility of excluding the subscription right and amending the Articles of Association), we would like to advise you that the Executive Board of Aurubis AG passed the following resolution on 11 February 2011:

“For the event that the Annual General Meeting approves the proposed resolution of the Executive Board and Supervisory Board to item 7 on the agenda on 3 March 2011 regarding the creation of a new authorised unissued capital and the connected amendment of Section 4 paragraph 2 of the Articles of Association, we shall not make use of the authorisations planned in Section 4 paragraph 2 of the Articles of Association, new version, on the exclusion of shareholders’ subscription rights during the term of the empowerment insofar as this would lead to the issue of shares in Aurubis AG excluding subscription rights, whose proportional amount of the share capital exceeds a total of 20% of the share capital at the time of the resolution of the Annual General meeting or, if this amount should be lower, that at the time when the empowerment was first utilised.

This self-imposed commitment will be accessible for our shareholders and investors during the entire term of the aforementioned empowerment on the website of Aurubis AG in the Investor Relations section.”

This decision will also be announced at the Annual General Meeting on 3 March 2011.

We should be grateful if you would take this into account when preparing for your attendance and voting or when giving instructions to your appointed proxy on how to exercise your voting rights.

Hamburg, February 2011

**Aurubis AG**

***The Executive Board***