

SAP AG

General Meeting of Shareholders

on May 23, 2012 at SAP Arena in Mannheim, Germany

Total Number of Shares and Voting Rights at the time of convening the General Meeting of Shareholders

The total number of SAP AG shares issued, each of which carries one voting right, existing at the time of convening the General Meeting of Shareholders is 1,228,339,598 (information in accordance with Section 30 b (1) no. 1 of the German Securities Trading Act (*Wertpapierhandelsgesetz*)); this total includes 37,620,259 treasury shares held at the time the notice of convocation was issued, which do not, however, attribute any rights to the Company in accordance with Section 71 b of the German Stock Corporation Act (*Aktiengesetz*).

