

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 2

»The members of the executive board are not discharged

Substantiation:

The promises of the Board of Heckler&Koch AG to only export weapons of war to »green listed countries« (NATO-member states, NATO-associated states and EU-states) stand in stark contrast to the actual exports to »yellow-listed« or even »red-listed« countries in the business year 2017.

Among the recipients of H&K weapons are states such as Indonesia, Malaysia and South Korea, which cannot be classified as »green countries« by any measure. They are serviced under old contracts. Legally this is not an issue, as by a decision of the Federal Security Council (Bundessicherheitsrat, further: BSR) and the Preparing Committee from November 2016 these states could legally be supplied with small arms by H&K.

The BSR cleared the export of hundreds of fully automatic rifles, multiple additional gadgets, machine guns and parts of weapons, amongst others, to Indonesia. Further, the BSR cleared the export of hundreds of fully automatic rifles, machine pistols, machine guns and parts of weapons to Malaysia. South Korea was provided with hundreds of fully automatic rifles and upper casings. The board of H&K announced these orders would continue to be executed in 2017 and beyond.

Export destinations such as Indonesia and Malaysia are part of the same pattern as the unscrupulous arms exports to Mexico – a country with a disastrous human rights record then and now. Already in 2006 (when the illegal exports of 4702 G36-rifles to four provinces of unrest in Mexico began), Mexico should have been flagged as »blood-red« country. Please find more information on these exports on Global NET- Stop the Arms Trade /GN-STAT (www.gn-stat.org) in multiple languages.

The Amnesty International Global Human Rights report has flagged the catastrophic situation in Indonesia and Malaysia in 2017. Additionally, South Korea faces increasing tensions with North Korea. More will be said on this at the annual stockholders' meeting on June 26th.

The continued export of arms to countries which violate human rights results in the mutilation and death of thousands of people. The Board of H&K AG bears some responsibility for this. GLOBAL NET – STOP THE ARMS TRADE will report on the fatal consequences of arms exports by H&K to these three countries – and many more – in the coming years and in many languages. Using our contacts to organisations of doctors such as the IPPNW (ippnw.de/internationales/ippnw-international.html) as well as human rights organisations we will contact families affected by arms exports of H&K and we will give the victims of H&K-weapons a voice. We will make public the names and stories of those responsible on the website of GN-STAT.

In close cooperation with »Aktion Aufschrei – Stoppt den Waffenhandel« (www.aufschrei-waffenhandel.de), the German Peace Society (DFG-VK, www.dfg-vk.de) and Ohne Rüstung Leben (www.ohne-ruestung-leben.de/aktuell) we will critically examine the business and policies of H&K AG in the coming years.

Furthermore, we doubt the claim of the Board of H&K, that a strategy of supplying »green-listed« states may be morally and ethically sound. In the USA – a »green-listed« state according to H&K – our company currently builds a pistol plant in Georgia. We do this knowing that more than 50 people are killed each day in the United States of America on average through the use of small arms – pistols, machine pistols, assault and sniper rifles. Such weapons are used in shooting sprees, terror attacks and suicides. Public opposition against the almost unrestricted sale of these arms has risen in the USA in 2017 (and continued to do so in 2018). Pupils led the nationwide protests against the lax gun laws, the unrestrained lobbying of the National Rifle Association and the sale of US-American and foreign small arms – H&K among them.

We ask the stockholders of H&K AG: Please support our counter motions and transfer your vote to the »Critical Shareholders Heckler & Koch (KA 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