Bertrandt AG: Release according to Article 26, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

DGAP Voting Rights Announcement: Bertrandt AG

2016-06-02 / 08:50
Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG.
The issuer is solely responsible for the content of this announcement.

Notification of Major Holdings

1. Details of issuer Bertrandt AG Birkensee 1 71139 Ehningen Germany

Reason for notification
 Acquisition/disposal of shares with voting rights
 Acquisition/disposal of instruments
 Change of breakdown of voting rights
 Other reason:

Details of person subject to the notification obligation

 Name: City and country of registered office.
 Mr Wolfgang Porsche Germany

Names of shareholder(s)
holding directly 3% or more voting rights, if different from 3.
 Dr. Ing. h.c. F. Porsche Aktiengesellschaft

5. Date on which threshold was crossed or reached 01 Jun 2016

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	total of both in % (7.a. + 7.b.)	total number of voting rights of issuer
Resulting situation	28.97 %	28.97 %	28.97 %	10,143,240
Previous notification	25.01 %	n/a %	0 %	/

7. Notified details of the resulting situation a. Voting rights attached to shares (Sec.s 21, 22 WpHG)

ISIN	absolute		in %	1 %	
	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	(Sec. 22 WpHG)	
DE0005232805	0	2938189	0 %	28.97 %	
Total	29381	89	28.97	%	

b.1. Instruments according to Sec. 25 para. 1 No. 1 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %
				%
		Total		%

b.2. Instruments according to Sec. 25 para. 1 No. 2 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Cash or physical settlement	Voting rights absolute	
contribution agreement	n/a	n/a	Physical	2938189	28.97 %
			Total	2938189	28.97 %

Information in relation to the person subject to the notification obligation
 Person subject to the notification obligation is not controlled and does itself not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1).

 Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity.

Name	% of voting rights (if	% of voting rights through	
	at least held 3% or	instruments (if at least held	least held 5% or
	more)	5% or more)	more)
Dr. Wolfgang Porsche	%	%	%
Familie WP Holding GmbH	%	28.97 %	28.97 %
Dr. Wolfgang Porsche	%	%	%
Dr. Wolfgang Porsche Holding GmbH	%	%	%
Ferdinand Alexander Porsche GmbH	%	%	%
Familie Porsche Beteiligung GmbH	%	%	%
Porsche Automobil Holding SE	%	%	%
VOLKSWAGEN AKTIENGESELLSCHAFT	%	%	%
Porsche Holding Stuttgart GmbH	%	%	%
Dr. Ing. h.c. F. Porsche Aktiengesellschaft	28.97 %	%	28.97 %
Dr. Wolfgang Porsche	%	%	%
Ferdinand Porsche Familien- Privatstiftung	%	%	%
Ferdinand Porsche Familien- Holding GmbH	%	%	%
Ferdinand Alexander Porsche GmbH	%	%	%
Familie Porsche Beteiligung GmbH	%	%	%
Porsche Automobil Holding SE	%	%	%
VOLKSWAGEN AKTIENGESELLSCHAFT	%	%	%
Porsche Holding Stuttgart GmbH	%	%	%
Dr. Ing. h.c. F. Porsche Aktiengesellschaft	28.97 %	%	28.97 %

9. In case of proxy voting according to Sec. 22 para. 3 WpHG

Date of general meeting:		
Holding position after general meeting:	% (equals voting rights)	

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English Bertrandt AG Birkensee 1 71139 Ehningen Germany www.bertrandt.com

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