

## 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

2016-06-17 / 17:30  
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

#### 2. Reason for notification

<input type="checkbox"/>	Acquisition/disposal of shares with voting rights
<input checked="" type="checkbox"/>	Acquisition/disposal of instruments
<input type="checkbox"/>	Change of breakdown of voting rights
<input checked="" type="checkbox"/>	Other reason:
	Group notification due to restructuring within the Group

#### 3. Details of person subject to the notification obligation

Name: \_\_\_\_\_ City and country of registered office:  
Mr Ferdinand Rudolf Wolfgang Porsche

#### 4. 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

15 Jun 2016

#### 6. Total positions

	% 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 %	0 %	28.97 %	10143240
Previous notification	28.97 %	28.97 %	28.97 %	/

#### 7. Notified details of the resulting situation

##### a. Voting rights attached to shares (Sec. 21, 22 WpHG)

ISIN	absolute		in %	
	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)
DE0005232805	0	2938189	0 %	28.97 %
<b>Total</b>		2938189		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 %
<b>Total</b>				

##### 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	Voting rights in %
<b>Total</b>					

#### 8. 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 at least held 3% or more)	% of voting rights through instruments (if at least held 5% or more)	Total of both (if at least held 5% or more)
Dr. Wolfgang Porsche, Dr. Dr. Christian Porsche, Dipl.-Design. Stephanie Porsche-Schröder, Ferdinand Rudolf Wolfgang Porsche, Felix Alexander Porsche	%	%	%
Familie WP Holding GmbH	%	%	%
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, Dr. Dr. Christian Porsche, Dipl.-Design. Stephanie Porsche-Schröder, Ferdinand Rudolf Wolfgang Porsche, Felix Alexander 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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