

## Bertrandt AG: Correction of a release from 15.02.2019 according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

Bertrandt AG

19.02.2019 / 13:08

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

Name:	Bertrandt AG
Street:	Birkensee 1
Postal code:	71139
City:	Ehningen Germany
Legal Entity Identifier (LEI):	529900DRBK1K538NYX30

#### 2. Reason for notification

<input type="checkbox"/>	Acquisition/disposal of shares with voting rights
<input type="checkbox"/>	Acquisition/disposal of instruments
<input type="checkbox"/>	Change of breakdown of voting rights
<input checked="" type="checkbox"/>	Other reason: Powers of attorney to exercise voting rights at the AGM on 20.02.2019

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

Natural person (first name, surname):	Herbert Wild
Date of birth:	16 Oct 1955

#### 4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

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#### 5. Date on which threshold was crossed or reached:

14 Feb 2019
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#### 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 pursuant to Sec. 41 WpHG
New	4.44 %	0 %	4.44 %	10143240
Previous notification	n/a %	n/a %	n/a %	/

#### 7. Details on total positions

##### a. Voting rights attached to shares (Sec. 33, 34 WpHG)

ISIN	Absolute		In %	
	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)
DE0005232805	0	450029	0 %	4.44 %
<b>Total</b>		450029		4.44 %

##### b.1. Instruments according to Sec. 38 (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. 38 (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

<input checked="" type="checkbox"/>	Person subject to the notification obligation is not controlled nor does it control any other undertaking (s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).
<input type="checkbox"/>	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least 3% or more)	% of voting rights through instruments (if at least 5% or more)	Total of both (if at least 5% or more)

#### 9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting: 20 Feb 2019

Holding total positions after general meeting (6.) after annual general meeting:

Proportion of voting rights	Proportion of instruments	Total of both
0 %	0 %	0 %

#### 10. Other explanatory remarks:

Date	15 Feb 2019
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