

Bestätigung über die Veröffentlichung einer Stimmrechtsmitteilung für Bertrandt AG

Sehr geehrte Damen und Herren,

für Bertrandt AG haben wir soeben folgende Stimmrechtsmitteilung veröffentlicht. Die Mitteilung wurde an die BaFin übermittelt und beim Unternehmensregister eingereicht.

Mit freundlichen Grüßen Ihr DGAP-Team

Publication Confirmation of a Voting Rights Announcement for Bertrandt AG

Dear Ladies and Gentlemen,

We have just published a voting rights announcement for Bertrandt AG. The announcement has been transmitted to BaFin and Unternehmensregister.

With kind regards Your DGAP Team

Inhalt / Content

Deutsche Mitteilung / German Release

Englischer Mitteilung / English Release

Basisverbreitung International / Basic Distribution International

Basisverbreitung Deutschland / Basic Distribution Germany

Englische Mitteilung / English Release

DGAP Voting Rights Announcement: Bertrandt AG

Bertrandt AG: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

27.03.2019 / 17:00

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

X Acquisition/disposal of shares with voting rights

Acquisition/disposal of instruments

Change of breakdown of voting rights

Other reason:

3. Details of person subject to the notification obligation

Legal entity: Fidelity Investment Trust

City of registered office, country: Boston, Massachusetts, United States of America (USA)

4. Names of shareholder(s)

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

Date on which threshold was crossed or reach	ossed or reached	crossed	was	threshold	which	ate on	5.	
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22 March 2019

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	2.999 %	0.00 %	2.999 %	10,143,240
Previous notification	3.01 %	0.00 %	3.01 %	1

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	304,253		2.999 %	%	
Total	304,253		2.999 %		

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

instrument	maturity date	conversion period	absolute	rights in %
				%
		Total		%

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

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

0	Information	in rolation	to the person	subject to the	notification	obligatio
Ν.	intormation	in relation	to the person	SUDJECT TO THE	notitication	ODIIOATIO

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.).

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:

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

Proportion of voting rights Proportion of instruments Total of both

% %

10. Other explanatory remarks:

Date

25 March 2019

27.03.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

Archive at www.dgap.de

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