

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

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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

11.04.2019 / 09:39

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.

5. Date on which threshold was crossed or reached:

08 Apr 2019

6. Total positions

	% of voting rights attached to share (total of 7.a.)	through instr	% of voting rights through instruments (total of 7.b.1 + 7.b.2)		%	Total number of voting rights pursuant to Sec. 4 WpHG		
New	3.18 %	0.00 %		3.18 %		10,143,240		
Previous notification	2.999 %	0.00 %		2.999 %		/		
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			irect c. 34 WpHG)		
DE0005232805	323,000		3.18 %		%			
Total	323,000		3.18 %					
b.1. Instruments according to Sec. 38 (1) no. 1 WpHG								
Type of instrument	Expiration or maturity date	Exercise period	Exercise or conversion period			rights Voting te in %		oting rights %
							%	
		Total	Total				%	
b.2. Instruments according to Sec. 38 (1) no. 2 WpHG								
Type of instrument	Expiration or maturity date	Exercise or conversion perio		or physical ement		Voting rights absolute		Voting rights in %
								%
			Total					%

 $\pmb{8}.$ Information in relation to the person subject to the notification obligation

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: % of voting rights (if at % of voting rights through instruments (if Total of both (if at Name least 3% or more) at least 5% or more) 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: Total of both Proportion of voting rights Proportion of instruments % % % 10. Other explanatory remarks: Date 09 Apr 2019 11.04.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Archive at www.dgap.de Language: English Company: Bertrandt AG

> Birkensee 1 71139 Ehningen Germany

www.bertrandt.com

DGAP News Service

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End of News