

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

18.07.2019 / 09:12

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: Union Investment Privatfonds GmbH

City of registered office, country: Frankfurt am Main, Germany

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:

15 Jul 2019

6. Total positions

% of voting rights attached to shares (total of 7.a.)	instruments	both (7.a	rights p	umber of voting ursuant to Sec. IG
3.004 %	0.00 %	3.00	04 % 101432	40
n/a %	n/a %	n/a	% /	
tal positions attached to shares	s (Sec. 33, 34 WpH0	G)		
Absolute		In %		
Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 W		t 4 WpHG)
0	304727	0 %	3.004 %	
304727		3.004 %		
s according to Sec.	. 38 (1) no. 1 WpHC	i		
Expiration or maturity date	Exercise or conversion p	period	Voting rights absolute	Voting rights in %
				%
	Total	Гotal		%
s according to Sec.	. 38 (1) no. 2 WpHC	i		
Expiration or maturity date	conversion	Cash or physical settlement	Voting rights absolute	Voting rights in %
				%
		Total		%
	shares (total of 7.a.) 3.004 % n/a % tal positions attached to shares Absolute Direct (Sec. 33 WpHG) 0 304727 as according to Sec. Expiration or maturity date as according to Sec. Expiration or maturity date	instruments (total of 7.b.1 + 7.b.2) 3.004 % 0.00 % 1/a	instruments (total of 7.b.1 + 7.b.2) 3.004 % 0.00 % 3.00 n/a % n/a % n/a % n/a tal positions attached to shares (Sec. 33, 34 WpHG) Absolute In % Direct (Sec. 33 WpHG) (Sec. 34 WpHG) (Sec. 33 WpHG) 0 304727 0 % 304727 3.004 % Expiration or maturity date Exercise or conversion period Total Expiration or maturity date Exercise or conversion period Expiration or maturity date Cash or conversion period Expiration or maturity date Exercise or conversion period Expiration or conversion period Expiration or maturity date Exercise or conversion period Expiration or maturity date Exercise or conversion period Sectilement	instruments (total of 7.b.1 + 7.b.) shares (total of 7.b.1 + 7.b.) 3.004 % 0.00 % 3.004 % 1014324 n/a % n/a % n/a % / tal positions attached to shares (Sec. 33, 34 WpHG) Absolute In % Direct (Sec. 33 WpHG) (Sec. 34 WpHG) (Sec. 33 WpHG) (Sec. 34 WpHG) 0 304727 0 % 3.004 % 304727 3.004 % staccording to Sec. 38 (1) no. 1 WpHG Expiration or maturity date Exercise or conversion period Sec. 38 (1) no. 2 WpHG Expiration or maturity date Exercise or conversion physical rights absolute

X	X 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)		f at	% 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										
16 Jul 2019										
18.07.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Archive at www.dgap.de										
Com		English Bertrandt AG Birkensee 1 71139 Ehningen Germany www.bertrandt.co	<u>om</u>							

End of News DGAP News Service

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End of news

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