

## 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

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## 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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### 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

10.09.2019 / 16:00

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.

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## 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

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: FMR LLC

City of registered office, country: Wilmington, Delaware, 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:

05 Sep 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	4.99 %	0.00 %	4.99 %	10,143,240
Previous notification	5.01 %	0.00 %	5.01 %	/

## 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		506,158	%	4.99 %
<b>Total</b>	506,158		4.99 %	

### 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

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.).

X 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)
FMR LLC	%	%	%
FIAM Holdings LLC	%	%	%
FIAM LLC	%	%	%
FMR LLC	%	%	%
Fidelity Management & Research Company	4.84 %	%	%

**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

06 Sep 2019

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10.09.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.  
Archive at [www.dgap.de](http://www.dgap.de)

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71139 Ehningen  
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Internet: [www.bertrandt.com](http://www.bertrandt.com)

End of News    DGAP News Service

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End of news