

## **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

## **Confirmation of Publication: Voting Rights Announcement for Bertrandt AG**

Dear Sir/Madam,

We have just published a Voting Rights Announcement for Bertrandt AG. The announcement has been transmitted to BaFin and Unternehmensregister.

Kind regards,  
The DGAP Team

---

### **Inhalt / Content**

[Deutsche Mitteilung / German Announcement](#)

[Englische Mitteilung / English Announcement](#)

[Basisverbreitung International / Basic Distribution International](#)

[Basisverbreitung Deutschland / Basic Distribution Germany](#)

**Englische Mitteilung / English Announcement**

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

16.10.2019 / 15:00

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

<input checked="" 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 type="checkbox"/>	Other reason:

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

Legal entity: Kabouter International Opportunities Fund II, LLC
City of registered office, country: Chicago, 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:

11 Oct 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	0.00 %	0.00 %	0.00 %	10143240

Previous notification	4.73 %	0.00 %	4.73 %	/
-----------------------	--------	--------	--------	---

## 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	0	0 %	0 %
<b>Total</b>	0		0 %	

### 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.).
	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

15 Oct 2019

---

16.10.2019 The DGAP Distribution Services include Regulatory Announcements,  
Financial/Corporate News and Press Releases.

Archive at [www.dgap.de](http://www.dgap.de)

---

Language:English

Company: Bertrandt AG

Birkensee 1

71139 Ehningen

Germany

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

End of News

DGAP News Service

---

890949 16.10.2019

End of news

The EQS news service is operated by EQS Group AG. EQS Group AG is not liable for errors or disruptions in service operations, delivery problems or errors in content or text. The current terms and conditions apply, which can be accessed at any time at [www.eqs.com](http://www.eqs.com) or [www.dgap.de](http://www.dgap.de).