

11 03 2008 - 12·38 Uhr

euro adhoc: Fielmann AG / Directors' Dealings Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Notification concerning transactions by persons discharging managerial responsibilities pursuant to section 15a of the WpHG, transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement. 06.03.2008 Xetra (euro adhoc) - Details of the person subject to the disclosure requirement: Name: Günter Schmid Reason for the disclosure requirement: Person performing managerial responsibilities Reason: Position: Member of a managing body Details of the transaction: Description of financial instrument: share ISIN: DE0005772206 Type of transaction: purchase Date: 06.03.2008 No of items: 2000 Euro Currency: 38.97372 Price: Total amount traded: 77,947.44 Place: Xetra Explanation: Issuer subject to the publication requirement: end of announcement euro adhoc Further inquiry note: Branche: Retail ISIN: DE0005772206 WKN: 577220 Index: SDAX, CDAX, Classic All Share, Prime All Share Börsen: Börse Frankfurt / regulated dealing/prime standard Börse Stuttgart / free trade Börse Berlin / regulated dealing

Börse Hamburg / regulated dealing Börse Düsseldorf / regulated dealing Börse Hannover / regulated dealing Börse München / regulated dealing