

14 07 2008 - 10·41 Uhr

euro adhoc: Fielmann AG / Release of a voting rights announcement according to article 26, section 1.1 WpHG (Securities Trading Act) with the aim of a Europe-wide distribution

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Person/company obliged to make the notification:

Name: see below Place: see below State: see below

Company data:

Name: Fielmann AG

Address: Weidestraße 118a, 22083 Hamburg

Place: Fielmann AG State: Germany

14.07.2008

Notification pursuant to § 26 (1) sent. 1 WpHG (Stimmrechtsmitteilung)

- 1. We hereby give notice, pursuant to § 21 para. 1 of the WpHG, that on July 8th 2008 the voting interest held by AKO Master Fund Limited, George Town, Cayman Islands, British West Indies, in Fielmann AG fell below the threshold of 3 % and now amounts to 2.88 % (1,210,927 shares out of 42,000,000 total shares outstanding).
- 2. We also give notice pursuant to § 21 para. 1 of the WpHG that on July 8th 2008 the voting interest of AKO Fund Limited, George Town, Cayman Islands, British West Indies, in Fielmann AG fell below the threshold of 3 % and now amounts to 2.88 % (1,210,927 shares out of 42,000,000 total shares outstandind). The said 2.88 % (1,210,927 shares) of the voting shares are attributable to AKO Fund Limited by AKO Master Fund Limited in accordance with § 22 para. 1 sent. 1 no. 1 of the WpHG.
- 3. We also give notice, pursuant to § 21 para. 1 of the WpHG, that on July 8th 2008 the voting interest of AKO Capital LLP, London, United Kingdom in Fielmann AG fell below the threshold of 3 % and now amounts to 2.88 % (1,210,927 shares out of 42,000,000 total shares outstanding). The said 2.88 % of the voting shares (1,210,927 shares) are attributable to AKO Capital LLP by AKO Master Fund Limited in accordance with § 22 para. 1 sent. 1 no. 6 of the WpHG.

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

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