

15.09.2009 - 14:14 Uhr

Further inquiry note:

## EANS-DD: Villeroy & Boch AG / Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Ende der Mitteilung euro adhoc	
Issuer subject to the publication requirement:	
Susanne Ritter +49 (0)6864 - 81 1233 ritter.susanne@villeroy-boch.com	
Further inquiry note:	
Total amount traded: 125.500,0000 Place: off-market Explanation: ~	
Date:       11.09.2009         No of items:       25000         Currency:       Euro         Price:       5,0200	
ISIN:DE0007657207  Type of transaction: purchase	
Transaction: ~ Description of financial instrument: Villeroy & Boch AG common s	tock
Details of the transaction:	
Position: Member of an administrative or supervisory body	
Person performing managerial responsibilities, triggering the discl requirement: ~	osure 
Reason: Legal person, company or institution closely associated and the second person performing managerial responsibilities.  To a person performing managerial responsibilities.	?S
Reason for the disclosure requirement:	
Name: MAT-2-Vermögensverwaltungsgesellschaft mbH (Legal person, company or institution)	
Person, triggering the disclosure:	
Details of the person subject to the disclosure requirement:	
11.09.2009	
responsibilities pursuant to section 15a of the WpHG, transmitte adhoc with the aim of a Europe-wide distribution. The issuer is refor the content of this announcement.	d by euro
Notification concerning transactions by persons discharging man	agerial

Branche: Consumer Goods ISIN: DE0007657231 WKN: 765723

Index: Prime All Share

Börsen: Frankfurt / regulated dealing/prime standard

Berlin / free trade Stuttgart / free trade Düsseldorf / free trade München / free trade

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