

19.11.2012 – 19:11 Uhr

## **EANS-Voting Rights: Fielmann AG / Release according to article 26, section 1 WpHG (Securities Trading Act) with the aim of Europe-wide distribution**

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Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.  
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Announcement according to Article 21, Section 1 of the WpHG (share)

Person/company obliged to make the notification:  
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Name: Fielmann Familienstiftung  
Place: Hamburg  
State: Deutschland

On 19.11.2012, in accordance with Article 21 section 1 of the WpHG (German Securities Trading Act), Fielmann Aktiengesellschaft, Hamburg, was notified of the following facts by the Fielmann Family Foundation: on 16 November 2012, the voting rights of the shares held by the Fielmann Family Foundation exceeded the 30% as well as the 50% threshold, so that the shareholding now comprises 51% (21,420,000 voting rights). Of this, 26.48% (11,123,420 voting rights) will be added in accordance with the terms of Article 22 section 1, No. 1 of the WpHG (German Securities Trading Act). The additional voting rights will be held through the company indicated below, which is controlled by the Fielmann Family Foundation, which holds more than 3% of the voting rights in Fielmann Aktiengesellschaft: fiemann INTER-OPTIK GmbH & Co., Hamburg. N.B.: the fact that the threshold was exceeded is attributable to the transfer of shares by Prof. Dr. Günther Fielmann to the Fielmann Family Foundation. This action has not changed the voting rights of Prof. Dr. Günther Fielmann, since under the terms of Article 22 section 1 point 1 of the WpHG, German Securities Trading Act, he will continue to hold the voting rights associated with the shares transferred.

Further inquiry note:  
Ulrich Brockmann  
Head of Finance  
Telefon: +49(0)40 27076-442  
E-Mail: u.brockmann@fiemann.com

end of announcement                      euro adhoc  
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issuer: Fielmann AG  
Weidestraße 118a  
D-22083 Hamburg  
phone: +49(0)40-270 76-0  
FAX: +49(0)40-270 76-399  
mail: investorrelations@fiemann.com  
WWW: http://www.fiemann.com  
sector: Retail  
ISIN: DE0005772206  
indexes: MDAX, CDAX, Classic All Share, Prime All Share  
stockmarkets: free trade: Stuttgart, regulated dealing: Hannover, Berlin, München, Hamburg, Düsseldorf, regulated dealing/prime standard: Frankfurt  
language: English

Original content of: Fielmann AG, transmitted by news aktuell

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