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

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

Announcement according to Article 21, Section 1 of the WpHG (share)

Person/company obliged to make the notification:

Name: Marc Fielmann State: Deutschland

On 21.12.2012, in accordance with Article 21 section 1 of the WpHG (German Securities Trading Act), Fielmann Aktiengesellschaft, Hamburg, was notified of the following facts by Mr Marc Fielmann: on 19 December 2012, the voting rights of the shares in Fielmann Aktiengesellschaft held by Mr Marc Fielmann fell below the threshold of 10%, so that the shareholding now comprises 8.78% (3,687,592 voting rights).

N.B.: The shares attributable to Mr Günther Fielmann under the terms of § 22 para. 1 section 1 WpHG shall remain unaffected by the above assignment. For more information, kindly refer to the notification published by Fielmann Aktiengesellschaft on 19 November 2012 in accordance with § 15 WpHG.

Further inquiry note: Ulrich Brockmann Head of Finance

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end of announcement euro adhoc

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