

**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: fiemann INTER-OPTIK GmbH & Co. KG  
Place: Hamburg  
State: Deutschland

On the 21 December 2012, Fielmann Aktiengesellschaft, Hamburg, was notified of the circumstances below in accordance with § 21 para. 1 WpHG (German Securities Trading Act):

As at 19 December 2012, the share of voting rights held by fielmann INTER-OPTIK GmbH & Co. KG in Fielmann Aktiengesellschaft fell below the thresholds of 50%, 30%, 25%, 20%, 15%, 10%, 5% and 3% and is currently zero.

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 as well as the voting rights announcement by Fielmann INTER-OPTIK GmbH & Co. KG on 27 December 2012 in accordance with § 25a WpHG.

Further inquiry note:  
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end of announcement      euro adhoc

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 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:  
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