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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 25a, Section 1 of the WpHG (financial/other

instruments)

Person/company obliged to make the notification:

Name: fielmann 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 § 25a 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 exceeded the threshold of 5%, 10%, 15%, 20%, 25%, 30% and 50%, so that the shareholding now comprises 55% (23,100,000 voting rights). The voting rights based on financial instruments (Zeichnungsscheinen), which will mature after registration in the commercial register.

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.

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end of announcement euro adhoc

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