

27.12.2012 – 16:31 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 25a, Section 1 of the WpHG (financial/other instruments)

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

On 21 December 2012, Fielmann Aktiengesellschaft, Hamburg, was notified of the circumstances below by Fielmann Familienstiftung, in accordance with § 25a WpHG (German Securities' Trading Act):

As at 19 December 2012, the share of voting rights held by Fielmann Familienstiftung in Fielmann Aktiengesellschaft exceeded the threshold of exceeded the threshold of 5%, 10%, 15%, 20%, 25%, 30% and 50%, so that the shareholding now comprises 55% (23,100,000 voting rights), of which 23,100,000 voting rights belongs to Fielmann INTER-OPTIK. 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.

Further inquiry note:  
Ulrich Brockmann  
Head of Finance  
Telefon: +49(0)40 27076-442  
E-Mail: u.brockmann@fielmann.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@fielmann.com  
WWW: <http://www.fielmann.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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