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## EANS-Voting Rights: Villeroy & Boch 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: Villeroy and Boch Saarufer GmbH

Place: Mettlach State: Deutschland

Release according to sec. 26 para. 1 WpHG Notification of voting rights pursuant to sec. 25a para. 1 WpHG

We received the following notification of voting rights pursuant to sec. 25a para. 1 WpHG on 22 February 2013:

1. Listed Company: Villeroy & Boch AG Saaruferstraße 1-3 66693 Mettlach

2. Notifier: Villeroy and Boch Saarufer GmbH

Country: Deutschland Domicile: Mettlach

- 3. Triggering Event: exceeding threshold
- 4. Thresholds crossed: 5%, 10%, 15%, 20%, 25%, 30%, 50%, 75%
- 5. Date at which the threshold is crossed: 20 February 2013
- 6. Total amount of voting rights: 98.73% (equals 13866852 voting rights) (theoretically)
- 7. if applicable: Detailed information on the voting rights proportion:

Voting rights proportion based on financial/other instruments pursuant to sec.

25a WpHG:

98.73% (equals 13866852 voting rights) (theoretically) thereof held indirectly: 0% (equals 0 voting rights)

Voting rights proportion based on financial/other instruments pursuant to sec.

25 WpHG:

0% (equals 0 voting rights)

thereof held indirectly: 0% (equals 0 voting rights)

Voting rights pursuant to sec. 21, 22 WpHG: 0% (equals 0 voting rights)

8. if applicable: Detailed information on financial/other instruments purs. to sec. 25a WpHG:

ISIN or name/description of the financial/other instrument: Pre-emption right Maturity: -

Expiration Date: -

Villeroy & Boch AG, Mettlach

Further inquiry note:

end of announcement euro adhoc

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issuer: Villeroy & Boch AG

Saaruferstraße D-66693 Mettlach

phone: +49-(0)6864-81-0 FAX: +49-(0)6864-81-2692 mail: info@villeroy-boch.com

WWW: http://www.villeroy-boch.com

sector: Consumer Goods ISIN: DE0007657231

indexes: CDAX, Classic All Share, Prime All Share

stockmarkets: free trade: Berlin, München, Düsseldorf, Stuttgart, regulated

dealing/prime standard: Frankfurt

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