



## Notification on voting rights

1. In line with Section 21(1) of the German Securities Trading Act (WpHG), Baden-Württembergische Versorgungsanstalt für Ärzte, Zahnärzte und Tierärzte headquartered in Tübingen/Germany notified us on 14 October 2011 that its voting rights in Masterflex AG, Gelsenkirchen/Germany exceeded the 3% threshold on 13 October 2011. Its voting rights total 3.28% (291,000 shares).
2. In line with Section 21(1) in conjunction with Section 22(1) Sentence 1 No. 6 of the WpHG, LBBW Asset Management Investmentgesellschaft mbH, Stuttgart/Germany, notified us on 14 October 2011 that its voting rights in Masterflex AG, Gelsenkirchen/Germany, exceeded the 3% threshold on 13 October 2011. Its voting rights total 3.28% (291,000 shares). The third party within the meaning of Section 22(1) Sentence 1 No. 6 of the WpHG is Baden-Württembergische Versorgungsanstalt für Ärzte, Zahnärzte und Tierärzte headquartered in Tübingen/Germany, from whose shares LBBW Asset Management Investmentgesellschaft mbH, Stuttgart/Germany will be allocated voting rights. The allocated voting rights total 3.28% (291,000 shares).

Gelsenkirchen, 19 October 2011