



Masterflex AG: Correction of the release dated 30 June 2011 according to Article 26, Section 1 of the WpHG with the objective of Europe-wide distribution

22 July 2011

1. On 21 July 2011, Von Rautenkranz Nachfolger Beteiligungs GbR, Mainz, Germany, notified that its voting rights in Masterflex AG, Gelsenkirchen, held via its special fund PE Champions, exceeded the 3% threshold on 17 June 2011. The voting rights held by the special fund amounts 3.29% (or 291,800 shares).

2. In line with Sections 21, 22 (1) Sentence 1 No. 6 of the WpHG, Lupus alpha Kapitalanlagegesellschaft mbH, Frankfurt am Main, Germany, notified to us on 21 July 2011 that its voting rights in Masterflex AG, Gelsenkirchen/Germany, exceeded the 3% threshold on 17 June 2011, and that it held 3.29% of the voting rights (or 291,800 shares) as per this date.

Voting rights of 3% or more are attributable to Lupus alpha Kapitalanlagegesellschaft mbH, Frankfurt am Main, Germany, by Von Rautenkranz Nachfolger Beteiligungs GbR according to Section 22 (1) Sentence 1 No. 6 of the WpHG.