

Voting Rights Announcement

Masterflex SE: Release according to Article 26, Section 1 of the WpHG with the objective of Europe-wide distribution

Gelsenkirchen, 16th May 2014

1) On May 13, 2014, Monolith Duitsland B.V., Amsterdam, The Netherlands has informed us according to Article 21, Section 1 of the WpHG that via shares its Voting Rights on Masterflex SE, Gelsenkirchen, Deutschland, have exceeded the 3% threshold and the 5% threshold of the Voting Rights on May 1st 2014 and on that day amounted to 6.02% (this corresponds to 533,461 Voting Rights).

2) On May 13, 2014, Monolith N.V., Amsterdam, The Netherlands has informed us according to Article 21, Section 1 of the WpHG that via shares its Voting Rights on Masterflex SE, Gelsenkirchen, Deutschland, have fallen below the 5% threshold as well as the 3% threshold of the Voting Rights on May 1st 2014 and on that day amounted to 0% (this corresponds to 0 Voting Rights).

The Masterflex Group is a specialist in the development and production of high-quality connector and hose systems. With 13 operating units in Europe, America and Asia, the Group is represented almost all over the world. Its growth is driven by internationalisation and innovation.