

Voting rights according to article 21-26 WpHG

Masterflex SE: Release according to Article 26, Section 1 of the WpHG

Voting Rights Announcement

Gelsenkirchen (pta025/23.03.2017/11:05) - Release of Voting Rights Announcement

Notification of Major Holdings

1. Details of issuer:

Masterflex SE, Willy-Brandt-Allee 300, 45891 Gelsenkirchen, Germany

2. Reason for notification:

Acquisition / disposal of shares with voting rights

3. Details of person subject to the notification obligation

Name: Handels- und Beteiligungsgesellschaft Martin Müller mbH

City and country of registered office: Hamburg, Germany

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3

J.F.Müller & Sohn Aktien-Gesellschaft

5. Date on which threshold was crossed or reached

21.03.2017

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	total of both in % (7.a. + 7.b.)	total number of voting rights of issuer
Resulting situation	11.86	0.00	11.86	9,752,460
Previous notification	3,0003	0	3,0003	

7. Notified details of the resulting situation

a. Voting rights attached to shares (Sec.s 21, 22 WpHG)

ISIN	absolute direct (§ 21 WpHG)	absolute indirect (§ 22 WpHG)	in % direct (§ 21 WpHG)	in % indirect (§ 22 WpHG)
DE0005492938 0		1,156,586	0.00	11.86
Total:		1,156,586		11.86

b.1. Instruments according to Sec. 25 Abs. 1 Nr. 1 WpHG

Type of instrument	Maturity / Expiration	Exercise or conversion period	Voting Rights Absolute	Voting Rights in %
Total:				

b.2 Instruments according to Sec. 25 Abs. 1 Nr. 2 WpHG

Type of instrument	Maturity / Expiration	Exercise or conversion period	Cash or physical transaction	Voting Rights Absolute	Voting Rights in %
Total:					

8. Information in relation to the person subject to the notification obligation

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity

Name	% of voting rights if 3% or higher	% of voting rights through instruments if 5% or higher	Total of both if 5% or higher
Handels- und Beteiligungsgesellschaft Martin Müller mbH			
J.F. Müller & Sohn Aktien-Gesellschaft	9.09		9.09
J.F. Müller & Sohn Beteiligungs GmbH			

9. In case of proxy voting according to § 22 Abs. 3 WpHG

Date of general meeting: N/A

10. Other useful information

(Ende)