

DGAP-DD: Masterflex AG english

02.12.10

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG.

The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Last name: Bischoping

First name: Friedrich-W.

Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: Share

ISIN/WKN of the financial instrument: DE 0005492938

Type of transaction: Purchase

Date: 01.12.2010

Price: 3.00

Currency: EUR

No. of items: 100000

Total amount traded: 300000

Place: over the counter

Explanation for publication:

Purchase of share in the context of a private placement of a capital increase.

Information about the company with duty of publication

Issuer: Masterflex AG
Willy-Brandt-Allee 300
45891 Gelsenkirchen
Deutschland

ISIN: DE0005492938

WKN: 549 293

End of Directors' Dealings Notification

(c) DGAP 02.12.2010

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