

PRESS RELEASE

Masterflex SE: Successful AGM debut at Schalke's stadium

Gelsenkirchen, 19 June 2015 – For the first time since the company was founded nearly 30 years ago, the Annual General Meeting (AGM) of Masterflex SE was held this year in the neighbouring Veltins-Arena, home of Germany's "Schalke" football club, in Gelsenkirchen. And for the first time in the company's history, more than half of the share capital was represented at the shareholders' meeting at 54.75%. "We are of course delighted with the interest in the company that this expressed," said Dr Andreas Bastin, CEO of the Group. Dr Bastin and the CFO, Mark Becks, informed the shareholders at the AGM about the results for the 2014 financial year, in which the company grew at a rate of 7.9%. "Another good year on the Masterflex Group's course of profitable growth," Dr Bastin emphasised to the owners.

As well as general questions on the company's growth course and long-term objective, namely global market leadership on all markets addressed internationally for high-tech hoses and connection systems, the question of a profit distribution was discussed more intensively because a shareholder association had put forward a corresponding counterproposal. The Executive Board, which is itself a shareholder of the Masterflex Group with a good 6%, rejected this as still premature *today* in light of the upcoming investments in growth by way of increased internationalisation and the continuation of the innovation policy; in the medium term, however, the intention is definitely to pay a dividend again. The shareholders then also approved this approach with a majority of 99.04%. The management's other proposals were also accepted by a large majority.

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Voting results

Agenda item	Description	Shares for which valid votes were cast	Proportion of share capital hereby represented %	Yes votes	Yes votes	No votes
				absolute	%	
2	Approval of Executive Board	4,307,415	48.58%	4,304,488	99.93%	2,927
3	Approval of Supervisory Board	4,493,449	50.68%	4,489,692	99.92%	3,757
4	Election of auditor	4,851,625	54.72%	4,842,809	99.82%	8,816
5	Supervisory Board compensation (Article 15 of the Articles of Association)	4,851,709	54.72%	4,843,293	99.83%	8,416
6	Addition to agenda: appropriation of net profit	4,841,106	54.60%	4,794,614	99.04%	46,492

At the event location, the audience was not just interested in the high-tech hoses on display, such as the Master-PUR Trivolution launched in 2014. The details of the world of football were also taken in with great interest.

A short summary with visual impressions of the AGM at Schalke's home stadium can be found online at www.masterflexgroup.com.

The Masterflex Group is the listed specialist in the development and manufacture of sophisticated hose and connection systems. With 13 operating units in Europe, America and Asia, the Group is represented almost everywhere in the world. Internationalisation and innovation are the drivers for growth. Contact: Dr. Annette Littmann, Tel. 49 209 970 77 44, Email: a.littmann@masterflexgroup.com