



Masterflex AG: correction of the publication dated 22 July 2011 within the meaning of Section 26 (1) of the German Securities Trading Act (WpHG)

27 July 2011

1. On 26 July 2011, von Rautenkranz Nachfolger Beteiligungs GbR, Mainz, Germany notified us, in accordance with Section 21 (1) of the German Securities Trading Act (WpHG), that its voting rights in Masterflex AG, Gelsenkirchen, Germany, held via its special fund PE Champions, exceeded the 3% threshold on 17 June 2011. The voting rights held by von Rautenkranz Nachfolger Beteiligungs GbR now amount to 3.29% (or 291,800 shares).

2. On 26 July 2011, Lupus alpha Kapitalanlagegesellschaft mbH, Frankfurt am Main, Germany notified us, in line with Sections 21, 22 (1) Sentence 1 No. 6 of the WpHG, that its voting rights in Masterflex AG, Gelsenkirchen, Germany exceeded the 3% threshold on 17 June 2011 and now total 3.29% (or 291,800 shares).

Voting rights of 3.29% (291,800 shares) are attributable to Lupus alpha Kapitalanlagegesellschaft mbH, Frankfurt am Main, Germany, in accordance with Section 22 (1) Sentence 1 No. 6 of the WpHG.

Lupus alpha Kapitalanlagegesellschaft mbH, Frankfurt am Main, Germany will also be allocated the corresponding number of voting rights from the following shareholders whose voting rights in Masterflex AG total 3% or more:

von Rautenkranz Nachfolger Beteiligungs GbR.