

Voting Rights Announcement

Release according to Article 26 para. 1 of the Securities Trading Act (WpHG) with the objective of Europe-wide distribution

Gelsenkirchen, 12th September 2014

1. On 9th September 2014, Lupus alpha Investment GmbH, Frankfurt/ Germany, informed us about the following:

In accordance with §§ 21, 22 para. 1 sentence 1 No. 6 WpHG we herewith notify you that we fell below the threshold of 3% of the voting rights of Masterflex SE, Willy-Brandt-Allee 300, 45891 Gelsenkirchen/ Germany, on 4th September 2014. Now, our share of voting amounts to 2.48% (special fund: equivalent to 220,000 shares).

Pursuant to § 22 para. 1 sentence 1 No. 6 WpHG, a 2.48% voting share (220,000 voting rights) are attributable to us.

2. On 9th September 2014, von Rautenkranz Nachfolger Beteiligungs GbR, Mainz/Germany, informed us about the following:

In accordance with § 21 article 1 WpHG we herewith notify you that our special fund PE Champion which is managed by Lupus alpha Investment GmbH, fell below the threshold of 3% of the voting rights of Masterflex SE, Willy-Brandt-Allee 300, 45891 Gelsenkirchen/ Germany, on 4th September 2014. Now, our share of voting rights of the special fund amounts to 2.48% (special fund: equivalent to 220,000 shares).

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.