

Voting Rights Announcement

Masterflex SE: Release according to Article 26, Section 1 of the WpHG with the objective of Europe-wide distribution

Gelsenkirchen, 23th June 2014

On June 19, 2014, Stichting Administratiekantoor Monolith, Amsterdam, The Netherlands, has informed us according to Article 21, Section 1 of the WpHG that via shares its voting rights on Masterflex SE, Gelsenkirchen, Deutschland, have exceeded the 3% threshold and the 5% threshold of the Voting Rights on May 1th 2014 and on that day amounted to 6.02% (this corresponds to 533,461 Voting Rights).

In this respect, 6.02 % of the voting rights (the equivalent of 533,461 voting rights) are attributable to this company.

Voting rights attributable to it are held by the controlled undertaking Monolith Duitsland B.V. which is holding 3% or 5% or more of the voting rights of Masterflex SE.

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.