MASTERFLEX GROUP Connecting Values

Correction of the voting rights release of 23 June 2014

Notification of voting rights in accordance with § 21 para. 1 WpHG

Masterflex SE: Subject to publication throughout Europe in accordance with § 26 para. 1 WpHG

Gelsenkirchen, 11 July 2014

In accordance with § 21 para. 1 WpHG, Stichting Administratiekantoor Monolith of Amsterdam, The Netherlands, informed us on 19 June 2014 that their share of voting rights in Masterflex SE, Gelsenkirchen, Germany, exceeded the thresholds of three and five per cent of the voting rights on 1 May 2014 and on that day amounted to 6.02 per cent (corresponding to 533,461 voting rights).

6.02 per cent of the voting rights (corresponding to 533,461 voting rights) are to be attributed to Stichting Administratiekantoor Monolith in accordance with § 22 para. 1 sentence 1 no 1 WpHG.

These voting rights are held by the following subsidiary companies, whose voting rights in Masterflex SE amount to three or five per cent or more: Monolith Duitsland B.V.

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.