

Voting Rights Announcement according to §§ 21 ff WpHG

Gelsenkirchen (pta/04.02.2016/10:29) Release according to Article 26, Section 1 of WpHG

1. Details of issuer:

Masterflex SE, Willy-Brandt-Allee 300, 45891 Gelsenkirchen, Germany

2. Reason for notification:

Acquisition / disposal of shares with voting rights

3. Details of person subject to the notification obligation

Name: Handels- und Beteiligungsgesellschaft Martin Müller mbH

City and country of registered office: Hamburg, Germany

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3 J.F. Müller & Sohn Beteiligungs GmbH

5. Date on which threshold was crossed or reached

28.01.2016

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	total of both in % (7.a. + 7.b.)	total number of voting rights of issuer
Resulting situation	3,00	0,00	3,00	8.865.874
Previous notification				

7. Notified details of the resulting situation

a. Voting rights attached to shares (Sec.s 21, 22 WpHG)

ISIN	absolute direct (§ 21 WpHG)	absolute indirect (§ 22 WpHG)	in % direct (§ 21 WpHG)	in % indirect (§ 22 WpHG)
DE0005492938 0		266.000	0,00	3,00
Total:		266.000		3,00

b.1. Instruments according to Sec. 25 Abs. 1 Nr. 1 WpHG

Type of instrument	Maturity / Expiration	Exercise or conversion period	Voting Rights Absolute	Voting Rights in %
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Total:

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b.2 Instruments according to Sec. 25 Abs. 1 Nr. 2 WpHG

Type of instrument	Maturity / Expiration	Exercise or conversion period	Cash or physical transaction	Voting Rights Absolute	Voting Rights in %
Total:					

8. Information in relation to the person subject to the notification obligation

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity

Name	% of voting rights if 3% or higher	% of voting rights through instruments if 5% or higher	Total of both if 5% or higher
Handels- und Beteiligungsgesellschaft Martin Müller mbH			
J.F. Müller & Sohn Aktiengesellschaft			
J.F. Müller & Sohn BeteiligungsGmbH	3,00		

The Masterflex Group is the listed specialist in the development and manufacture of sophisticated hose and connection systems. With 12 operational units in Europe, America and Asia, the Group is represented almost everywhere in the world. Internationalisation and innovation are the drivers for growth.