

## Masterflex SE: Release according to Article 26, Section 1 of the WpHG

### Voting Rights Announcement according to §§ 21 ff WpHG

Gelsenkirchen (pta037/27.02.2017/16:01) - Release of Voting Rights  
Announcement

Notification of Major Holdings

#### 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: Baden-Württembergische Versorgungsanstalt für Ärzte, Zahnärzte  
und Tierärzte

City and country of registered office: Tübingen, Germany

#### 4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3

#### 5. Date on which threshold was crossed or reached

17.02.2017

#### 6. Total positions

|                          | % of voting rights<br>attached to<br>shares (total of<br>7.a.) | % of voting rights<br>through instruments<br>(total of 7.b.1 + 7.b.2) | total of<br>both in %<br>(7.a. +<br>7.b.) | total number of<br>voting rights of<br>issuer |
|--------------------------|--|---|---|---|
| Resulting<br>situation   | 2.91   | 0.00  | 2.91                                      | 8,865,874                                     |
| Previous<br>notification | 3,61   | 0   | 3,61                                      |   |

## 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 | 257,781                     | 0                             | 2.91                    | 0.00                      |
| Total:       |                             | 257,781                       |                         | 2.91                      |

### 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 % |
|--------------------|-----------------------|-------------------------------|------------------------|--------------------|
| Total:             |                       |                               |                        |                    |

### 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

Person subject to the notification obligation is not controlled and does itself not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).

| Name | % of voting rights if 3% or higher | % of voting rights through instruments if 5% or higher | Total of both if 5% or higher |
|------|------------------------------------|--|-------------------------------|
|      |                                    |  |                               |

## 9. In case of proxy voting according to § 22 Abs. 3 WpHG

Date of general meeting: N/A

## 10. Other useful information

(end)