

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

Voting Rights Announcement according to §§ 21 ff WpHG

Gelsenkirchen (21.03.2017/11:00) - Release of Voting Rights Announcement

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: Reinhart Zech von Hymmen

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

Grondbach GmbH

5. Date on which threshold was crossed or reached

16.03.2017

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	5.3659	0.00	5.3659	8,865,874
Previous notification	3.0003	0	3.0003	

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		475,732	0.00	5.3659
Total:		475,732		5.3659

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

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
Reinhart Zech von Hymmen Grondbach GmbH	5.37		5.37

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

Date of general meeting: N/A

10. Other useful information