

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

Voting Rights Announcement according to §§ 21 ff WpHG

Gelsenkirchen (pta/25.01.2016/15:30) Release of Voting Rights Announcement according to §§ 21 ff WpHG
 Notification of Major Holdings

1. Details of issuer:

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

2. Reason for notification:

Notification of holdings pursuant § 41 Abs. 4f WpHG

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

26.11.2015

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	0,00	0,00	0,00	8.865.874
Previous notification	3,28	0	3,28	

7. Notified details of the resulting situation

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

Masterflex SE
 Willy-Brandt-Allee 300
 45891 Gelsenkirchen
 Germany
 Tel. +49 209 97077-0
 Fax +49 209 97077-33
 www.MasterflexGroup.com
 info@MasterflexGroup.com

Vorstand
 Dr. Andreas Bastin
 (Vorsitzender)
 Mark Becks

 Aufsichtsratsvorsitzender
 Dipl.-Ing. F.W. Bischooping

Sitz der Gesellschaft
 Gelsenkirchen
 AG Gelsenkirchen
 HRB 11744
 UST.-Id Nr./VAT-No
 DE 127 130 717
 St.-Nr. 318/5717/0212

Please transfer to
 Commerzbank AG
 BLZ: 420 400 40
 Konto: 4018 149

 BIC: COBADEFFXXX
 IBAN: DE42 4204 0040 0401 8149 00

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

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

(end)