#### **Masterflex SE**



WKN: 549293 ISIN: DE0005492938 Land: Deutschland

Nachricht vom 30.09.2019 | 12:15

# Masterflex SE: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

Masterflex SE

30.09.2019 / 12:15

Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

#### Notification of Major Holdings

#### 1. Details of issuer

Name:	Masterflex SE	
Street:	Willy-Brandt-Allee 300	
Postal code:	45891	
City:	Gelsenkirchen	
	Germany	
Legal Entity Identifier (LEI):	529900F7WN69SXTGTM29	

#### 2. Reason for notification

Χ	Acquisition/disposal of shares with voting rights		
	Acquisition/disposal of instruments		
	Change of breakdown of voting rights		
	Other reason:		

# 3. Details of person subject to the notification obligation

Natural person (first name, surname): Reinhart Zech von Hymmen Date of birth: 23 Feb 1953

#### 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:

26 Sep 2019

#### 6. Total positions

	% of voting rights	% of voting rights	Total of	Total number of voting
	attached to shares	through instruments	both in %	rights pursuant to Sec.
1	(total of 7.a.)	(total of 7.b.1 +	(7.a. +	41 WpHG
		7.b.2)	7.b.)	
New	17.2059 %	0.0000 %	17.2059 %	9752460
Previous	10.0199 %	0.0000 %	10.0199 %	/
notification				

#### 7. Details on total positions

# a. Voting rights attached to shares (Sec. 33, 34 WpHG)

ISIN	Absolute Direct Indirect		In %		
			Direct	Indirect	
	(Sec. 33 WpHG)	(Sec. 34 WpHG)	(Sec. 33 WpHG)	(Sec. 34 WpHG)	
DE0005492938		1678000	성	17.2059 %	
Total	1678000		17.20	)59 %	

## b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

Type of	Expiration or	Exercise or conversion	Voting rights	Voting rights
instrument	maturity date	period	absolute	in %

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			%
П		Total	ଚ୍ଚ

## b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

			Total		8
					8
					8
instrument	maturity date	conversion period	settlement	absolute	rights in
Type of	Expiration or	Exercise or	Cash or physical	Voting rights	Voting

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

Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).

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

Name	% of voting rights (if at least 3% or		
	more)	more)	more)
Reinhart Zech	90	96	8
von Hymmen			
Grondbach GmbH	17.2059 %	ବ୍	17.2059 %

# 9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6  $\mbox{WpHG}$ )

Date of general meeting:

Holding total positions after general meeting (6.) after annual general meeting:

Proportion of voting right	Proportion of instruments	Total of both
	हे	ଡ଼

# 10. Other explanatory remarks:

Date

27 Sep 2019

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Company: Masterflex SE

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