DGAP-DD: Masterflex AG english

02.12.10

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG.

The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Last name: Klomp

First name: Axel

Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: Share

ISIN/WKN of the financial instrument: DE 0005492938

Type of transaction: purchase

Date: 01.12.2010

Price: 3.00

Currency: EUR

No. of items: 66666

Total amount traded: 199998

Place: over the counter

Explanation for publication:

Purchase of share in the context of a private placement of a capital increase.

Information about the company with duty of publication

Issuer: Masterflex AG Willy-Brandt-Allee 300 45891 Gelsenkirchen Deutschland ISIN: DE0005492938

WKN: 549 293

End of Directors' Dealings Notification

(c) DGAP 02.12.2010

DGAP Distribution Services include Regulatory Announcements,

Financial/Corporate News and Press Releases.

Media archive at www.dgap-medientreff.de and www.dgap.de

ID 12380

©2016 DGAP