

MELDUNG VOM 14.11.2016 13:40

pta20161114024

Voting rights according to article 21-26 WpHG

Pressefach **Koenig & Bauer AG: Release according to Article 26, Section 1 of the WpHG**

Voting Rights Announcement according to §§ 21 ff WpHG

Würzburg (pta024/14.11.2016/13:40) - Release of Voting Rights Announcement according to §§ 21 ff WpHG

Notification of Major Holdings**1. Details of issuer:**

Koenig & Bauer AG, Friedrich-Koenig-Straße 4, 97080 Würzburg, Germany

2. Reason for notification:

Acquisition / disposal of shares with voting rights

3. Details of person subject to the notification obligation

Name: Mediobanca - Banca di Credito Finanziario S.p.A.

City and country of registered office: Milan, Italy

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**

03.11.2016

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	4.97	0.00	4.97	16,524,783
Previous notification	7,69	n/a	n/a	

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)
DE0007193500	821,500	0	4.97	0.00
Total:		821,500		4.97

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

(Ende)

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Deutschland

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ISIN(s): DE0007193500 (share)

Börsen: regulated market in Frankfurt, Munich; free market in Dusseldorf, free market in Hamburg, free market in Hannover, free market in Stuttgart; open market in Berlin, Tradegate