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Release according to article 40 para. 1 WpHG

# Koenig & Bauer AG: Release according to Article 40, Section 1 of the WpHG

Würzburg (pta/24.08.2023/16:55 UTC+2) - Release of Voting Rights Announcement

## *Voting Rights Announcement*

### 1. Details of issuer

Name: Koenig & Bauer AG  
 Legal Entity Identifier (LEI): 529900IQ90WSXBWSTD78  
 Street: Friedrich-Koenig-Straße 4  
 Postal code: 97080  
 City: Würzburg, Germany

### 2. Reason for notification

Acquisition / disposal of shares with voting rights

### 3. Details of person subject to the notification obligation

Legal entity: Hauck & Aufhaeuser Fund Services S.A.  
 City and country of registered office: Munsbach, Luxembourg

### 4. Names of shareholders mit 3% oder mehr Stimmrechte, wenn abweichend von 3. LOYS Sicav

### 5. Date on which threshold was crossed or reached

18.08.2023

### 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 pursuant to Sec. 41 WpHG
New	10.02	0.00	10.02	16,524,783
Previous notification (if applicable)	9.88	0.00	9.88	

### 7. Details on total positions

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

ISIN	Absolute direct (Sec. 33 WpHG)	Absolute indirect (Sec. 34 WpHG)	In % direct (Sec. 33 WpHG)	In % indirect (Sec. 34 WpHG)
DE0007193500	657,199	999,049	3.98	6.05
Total:		1,656,248		10.02

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

type of instrument	Maturity / Expiration	Exercise or conversion period	Voting Rights Absolute	Voting Rights in %
			0	0.00
		Total:	0	0.00

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

type of instrument	Maturity / Expiration	Exercise or conversion period	Cash or physical transaction	Voting Rights Absolute	Voting Rights in %
				0	0.00
		Total:		0	0.00

**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.).

**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 WpHG)

Date of general meeting: N/A

Holding total positions (6.) after general meeting:

Proportion of voting rights %	Proportion of instruments %	Total of both %

**10. Other useful information****Date**

22.08.2023

(end)

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**ISIN(s):** DE0007193500 (Share)

**Stock Exchange(s):** Regulated Market in Frankfurt, Munich; Free Market in Berlin, Dusseldorf, Hamburg, Hannover, Stuttgart, Tradegate

**KOENIG & BAUER**