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



#### R. Stahl AG

07.01.2019 / 12:24

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:	R. Stahl AG
Street:	Am Bahnhof 30
Postal code:	74638
City	Waldenburg
City:	Germany
Legal Entity Identifier (LEI):	5299001GNOTPZ0J9QN67

#### 2. Reason for notification

XAcquisition/disposal of shares with voting rights
Acquisition/disposal of instruments
Change of breakdown of voting rights
Other reason:
XJoining the consortium of family shareholders and thereby attribution of voting rights of the
consorts

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

Natural person (first name, surname): Dennis Stahl Date of birth: 30 Apr 1989

# 4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

Ina Isabelle Stallbörger Hansjörg Stahl Ute Müller

Hans-Volker Stahl

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

01 Jan 2019

# 6. Total positions

-	% of voting rights attached to shares (total of 7.a.)		(7 2 1	Total number of voting rights pursuant to Sec. 41 WpHG
New	39.11 %	0 %	39.11 %	6440000
Previous notification	n/a %	n/a %	n/a %	/

#### 7. Details on total positions

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

i. Voting rights attached to shares (Sec. 33, 34 Wprid)					
ISIN	Absolute		In '	%	
	Direct Indirect		Direct	Indirect	
	(Sec. 33 WpHG)	(Sec. 34 WpHG)	(Sec. 33 WpHG)	(Sec. 34 WpHG)	
DE000A1PHBB5	16210	2502505	0.25 %	38.86 %	
Total	2518715		39.1	1 %	

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

Type of	1. '	Exercise or conversion	Voting rights	5 5
instrument	date	period	absolute	in %
				%
		Total		%

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

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

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.).

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)	`

#### 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:

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

	Proportion of voting rights	Pro	oportion of instrument	s Total of both
	%		0	%

#### 10. Other explanatory remarks:

Date

03 Jan 2019

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