#### **English**

DGAP Voting Rights Announcement: KPS AG

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

#### 18.09.2018 / 10:52

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

KPS AG

Beta-Str. 10 h

85774 Unterföhring

Germany

#### 2. Reason for notification

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

3. Details of person subject to the notification obligation

Name:	City and country of registered office:
Union Investment Privatfonds GmbH	Frankfurt am Main
Trational Cities Cities	Germany

### 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:

12 Sep 2018

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)	in %	total number of voting rights of issuer
Resulting situation	4.30 %	0.39 %	1	37412100
Previous notification	0.00 %	4.69 %	4.69 %	1

## 7. Notified details of the resulting situation

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

TOTAL		*
ISIN	nhcolute	• 04
1-0111	absolute	ın %
		111 /V

	direct (Sec. 33 WpHG)			indirect (Sec. 34 WpHG)
DE000A1A6V48	57.0	1610374		4.30 %
Total	1610	374	4.30	

b.1. Instruments according to Sec. 38 para. 1 No. 1 WpHG

Type of instrument	Exercise or conversion period	Voting rights	8 8
Securities lending	portod	absolute 144435	0.39 %
	Total	144435	0.39 %

b.2. Instruments according to Sec. 38 para. 1 No. 2 WpHG

l.	Expiration or maturity date	Exercise or conversion period		Voting rights absolute	
			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 and does itself not control any other undertaking(s) holding directly or indirectly 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 held 3% or more)	Total of both (if at least held 5% or more)

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

Date of general meeting:	
Holding position after general meeting:	% (equals voting rights)

## 10. Other explanatory remarks:

18.09.2018 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

Archive at www.dgap.de

Language:English Company:KPS AG

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