BREMER LAGERHAUS-GESELLSCHAFT - Aktiengesellschaft von 1877-



WKN: 526160 ISIN: DE0005261606 Land: Deutschland

Nachricht vom 05.02.2019 | 16:30

BREMER LAGERHAUS-GESELLSCHAFT – Aktiengesellschaft von 1877–: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

BREMER LAGERHAUS-GESELLSCHAFT -Aktiengesellschaft von 1877-

05.02.2019 / 16:30

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: | BREMER LAGERHAUS-GESELLSCHAFT -Aktiengesellschaft von 1877- | | |
|--------------------------------|---|--|--|
| Street: | Präsident-Kennedy-Platz 1A | | |
| Postal code: | 28203 | | |
| City: Bremen | | | |
| Germany | | | |
| Legal Entity Identifier (LEI): | 529900K5SKBTCN6YYP31 | | |

2. Reason for notification

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

3. Details of person subject to the notification obligation

Legal entity: Panta Re AG City of registered office, country: Bremen, 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:

31 Jan 2019

Total positions

| 6. Total positions | | | | | | | |
|--------------------------|--------------------|---------------------|-----------|----------------------------|--|--|--|
| | % of voting rights | % of voting rights | Total of | Total number of voting | | | |
| | attached to shares | through instruments | both in % | rights pursuant to Sec. 41 | | | |
| | (total of 7.a.) | (total of 7.b.1 + | (7.a. + | WpHG | | | |
| | | 7.b.2) | 7.b.) | | | | |
| New | 12,61 % | ୍ଚ ଚ | 12,61 % | 3.840.000 | | | |
| Previous notification | olo | olo | ଚ | / | | | |

7. Details on total positions

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

| ISIN | Absolute | | Absolute In % | | % |
|--------------|----------------|----------------|----------------|----------------|---|
| | Direct | Indirect | Direct | Indirect | |
| | (Sec. 33 WpHG) | (Sec. 34 WpHG) | (Sec. 33 WpHG) | (Sec. 34 WpHG) | |
| DE0005261606 | 484.032 | | 12,61 % | 엉 | |
| Total | 484. | .032 | 12,6 | 51 % | |

1 von 2 05.02.2019, 16:42 b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

| Type of | Expiration or | Exercise or conversion | Voting rights | Voting rights |
|------------|---------------|------------------------|---------------|---------------|
| instrument | maturity date | period | absolute | in % |
| | | | | ુ |
| | | Total | | 8 |

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 | | ଚ |

8. Information in relation to the person subject to the notification obligation

X 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 | % of voting rights through instruments | Total of both (if at |
|------|---------------------------|--|----------------------|
| | least 3% or more) | (if at least 5% or more) | least 5% 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 | Proportion of instruments | Total of both |
|-----------------------------|---------------------------|---------------|
| 8 | of | 8 |

10. Other explanatory remarks:

Date

05 Feb 2019

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Archive at www.dgap.de

Language: English

Company: BREMER LAGERHAUS-GESELLSCHAFT -Aktiengesellschaft von 1877-

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