

EANS-Voting Rights: Progress-Werk Oberkirch AG / Release according to article 26, section 1 WpHG (Securities Trading Act) with the aim of Europe-wide distribution

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Announcement according to Article 21, Section 1 of the WpHG (share)

Person/company obliged to make the notification:

Name: Delta Lloyd N.V.
Place: Amsterdam
State: The Netherlands

On May 24, 2012, Delta Lloyd N.V., Amsterdam, The Netherlands, has informed us of the following on behalf of the companies listed below according to articles 21, section 1 and 22, section 1 of the WpHG:

1. Delta Lloyd L SICAV

On May 18, 2012, the stake of Delta Lloyd L SICAV, Luxembourg, Grand-Duchy of Luxembourg, in the voting rights of Progress-Werk Oberkirch AG exceeded the threshold of 3%. On that date, Delta Lloyd L SICAV held 4.28% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 133,702 ordinary shares (Stammaktien)). This notice is given pursuant to section 21 (1) WpHG.

2. Delta Lloyd Levensverzekering N.V

On May 18, 2012, the stake of Delta Lloyd Levensverzekering N.V., Amsterdam, The Netherlands, in the voting rights of Progress-Werk Oberkirch AG exceeded the thresholds of 3% and 5%. On that date, Delta Lloyd Levensverzekering N.V. held 5.12% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 160,125 ordinary shares (Stammaktien)). This notice is given pursuant to section 21 (1) WpHG.

3. Delta Lloyd Houdstermaatschappij Verzekeringen N.V.

On May 18, 2012, the stake of Delta Lloyd Houdstermaatschappij Verzekeringen N.V., Amsterdam, The Netherlands, in the voting rights of Progress-Werk Oberkirch AG, exceeded the thresholds of 3% and 5%. On that date, Delta Lloyd Houdstermaatschappij Verzekeringen N.V. held 5.12% in relation to all voting in Progress-Werk Oberkirch AG (voting rights arising from 160,125 ordinary shares (Stammaktien)). All such voting rights were voting rights arising from shares held by Delta Lloyd Levensverzekering N.V. which were attributable to Delta Lloyd Houdstermaatschappij Verzekeringen N.V. pursuant to section 22 (1) sent. 1 no. 1 WpHG.

4. Delta Lloyd Asset Management N.V.

On May 18, 2012, the stake of Delta Lloyd Asset Management N.V., Amsterdam, The Netherlands, in the voting rights of Progress-Werk Oberkirch AG exceeded the thresholds of 10% and 15%. On that date, Delta Lloyd Asset Management N.V. held 16.49% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 515,379 ordinary shares (Stammaktien)). All such voting rights were attributable to Delta Lloyd Asset Management N.V. pursuant to section 22 (1) sent. 1 no. 6 WpHG. Of such voting rights, 7.09% (voting rights arising from 221,552 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd Europees Deelnemingen Fonds N.V., 4.28% (voting rights arising from 133,702 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd L SICAV and 5.12% (voting rights arising from 160,125 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd Levensverzekering N.V.

5. DLAM Holding B.V.

On January 18, 2010, the stake of DLAM Holding B.V., Amsterdam, The Netherlands, in the voting rights of Progress-Werk Oberkirch AG exceeded the thresholds of 3% and 5%. On that date, DLAM Holding B.V. held 9.57% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 239,334 ordinary shares (Stammaktien)). All such voting rights were attributed to DLAM Holding B.V. pursuant to section 22 (1) sent. 1 no. 6 in connection with sentences 2 and 3 WpHG. Of such voting rights, 7.37% (voting rights arising from 184,334 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd Europees Deelnemingen Fonds N.V.

On May 18, 2012, the stake of DLAM Holding B.V., Amsterdam, The Netherlands, in the voting rights of Progress-Werk Oberkirch AG exceeded the thresholds of 10% and 15%. On that date, DLAM Holding B.V. held 16.49% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 515,379 ordinary shares (Stammaktien)). All such voting rights were attributable to

DLAM Holding B.V. pursuant to section 22 (1) sent. 1 no. 6 in connection with sentences 2 and 3 WpHG. Of such voting rights, 7.09% (voting rights arising from 221,552 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd Europees Deelnemingen Fonds N.V., 4.28% (voting rights arising from 133,702 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd L SICAV and 5.12% (voting rights arising from 160,125 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd Levensverzekering N.V.

6. Delta Lloyd N.V.

On May 18, 2012, the stake of Delta Lloyd N.V., Amsterdam, The Netherlands, in the voting rights of Progress-Werk Oberkirch AG, exceeded the thresholds of 10% and 15%. On that date, Delta Lloyd N.V. held 16.49% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 515,379 ordinary shares (Stammaktien)).

All such voting rights were attributable to Delta Lloyd N.V. pursuant to section 22 (1) sent. 1 no. 6 in connection with sentences 2 and 3 WpHG. Of such voting rights, 7.09% (voting rights arising from 221,552 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd Europees Deelnemingen Fonds N.V., 4.28% (voting rights arising from 133,702 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd L SICAV and 5.12% (voting rights arising from 160,125 ordinary shares (Stammaktien)) were voting rights arising from shares held by Delta Lloyd Levensverzekering N.V.

Of such voting rights, 5.12% (voting rights arising from 160,125 ordinary shares (Stammaktien)) were also attributable to Delta Lloyd N.V. pursuant to section 22 (1) sent. 1 no. 1 WpHG. The chain of controlled undertakings through which these voting rights are held is: Delta Lloyd Houdstermaatschappij Verzekeringen N.V. and Delta Lloyd Levensverzekering N.V.

Oberkirch, May 25, 2012

Progress-Werk Oberkirch AG

Der Vorstand

Further inquiry note:

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end of announcement

euro adhoc

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