

EANS-Voting Rights: BAUER Aktiengesellschaft / 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)

On February 18. 2013 the below-mentioned shareholders have informed the BAUER Aktiengesellschaft, Schrobenhausen, Germany (ISIN DE 0005168108) pursuant to sec. 21 para. 1 in conjunction with sec. 22 para. 2 of the WpHG about the following:

- The voting interest of Johannes Christoph Bauer, Germany in BAUER Aktiengesellschaft, Schrobenhausen went above the threshold of 3%, 5%, 10%, 15%, 20%, 25% and 30% on February 16, 2013 and amounted to 48.19% (8,256,246 shares) on such date. 48.19% of the voting rights (8,256,246 shares) are attributable to him in accordance with sec. 22 para. 1 of the WpHG. Thereby the voting interests of the following shareholders, whose voting interest each is not less than 3%, are attributable to him: Karl Heinrich Bauer, Thomas Karl Bauer, Johannes Karl Bauer, Elisabeth Maria Teschemacher, Sebastian Christoph Bauer.

- The voting interest of Franziska Maria Bauer, Germany in BAUER Aktiengesellschaft, Schrobenhausen went above the threshold of 3%, 5%, 10%, 15%, 20%, 25% and 30% on February 16, 2013 and amounted to 48.19% (8,256,246 shares) on such date. 48.19% of the voting rights (8,256,246 shares) are attributable to her in accordance with sec. 22 para. 1 of the WpHG. Thereby the voting interests of the following shareholders, whose voting interest each is not less than 3%, are attributable to her: Karl Heinrich Bauer, Thomas Karl Bauer, Johannes Karl Bauer, Elisabeth Maria Teschemacher, Sebastian Christoph Bauer.

- The voting interest of Stephanie Elisabeth Bauer, Germany in BAUER Aktiengesellschaft, Schrobenhausen went above the threshold of 3%, 5%, 10%, 15%, 20%, 25% and 30% on February 16, 2013 and amounted to 48.19% (8,256,246 shares) on such date. 48.19% of the voting rights (8,256,246 shares) are attributable to her in accordance with sec. 22 para. 1 of the WpHG. Thereby the voting interests of the following shareholders, whose voting interest each is not less than 3%, are attributable to her: Karl Heinrich Bauer, Thomas Karl Bauer, Johannes Karl

Bauer, Elisabeth Maria Teschemacher, Sebastian Christoph Bauer.

- The voting interest of Wolfgang Karl Bauer, Germany in BAUER Aktiengesellschaft, Schrobenhausen went above the threshold of 3%, 5%, 10%, 15%, 20%, 25% and 30% on February 16, 2013 and amounted to 48.19% (8,256,246 shares) on such date. 48.19% of the voting rights (8,256,246 shares) are attributable to him in accordance with sec. 22 para. 1 of the WpHG. Thereby the voting interests of the following shareholders, whose voting interest each is not less than 3%, are attributable to him: Karl Heinrich Bauer, Thomas Karl Bauer, Johannes Karl Bauer, Elisabeth Maria Teschemacher, Sebastian Christoph Bauer.

- The voting interest of Julia Chiara Bauer, Germany in BAUER Aktiengesellschaft, Schrobenhausen went above the threshold of 3%, 5%, 10% 15%, 20%, 25% and 30% on February 16, 2013 and amounted to 48.19% (8,256,246 shares) on such date. 48.19% of the voting rights (8,256,246 shares) are attributable to her in accordance with sec. 22 para. 1 of the WpHG. Thereby the voting interests of the following shareholders, whose voting interest each is not less than 3%, are attributable to her: Karl Heinrich Bauer, Thomas Karl Bauer, Johannes Karl Bauer, Elisabeth Maria Teschemacher, Sebastian Christoph Bauer.

- The voting interest of BAUER Stiftung, Schrobenhausen, Germany in BAUER Aktiengesellschaft, Schrobenhausen went above the threshold of 3%, 5%, 10% 15%, 20%, 25% and 30% on February 16, 2013 and amounted to 48.19% (8,256,246 shares) on such date. 48.19% of the voting rights (8,256,146 shares) are attributable to the BAUER Stiftung in accordance with sec. 22 para. 1 of the WpHG. Thereby the voting interests of the following shareholders, whose voting interest each is not less than 3%, are attributable to the BAUER Stiftung: Karl Heinrich Bauer, Thomas Karl Bauer, Johannes Karl Bauer, Elisabeth Maria Teschemacher, Sebastian Christoph Bauer.

Further inquiry note:

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