



schlott gruppe

AKTIENGESELLSCHAFT

schlott gruppe AG

ISIN DE0005046304

**Release pursuant to Section 26(1) WpHG
Voting Rights Notification pursuant to Section 21(1) WpHG (stock)**

In accordance with Section 21(1) WpHG, JUST-US GmbH, Heilbronn, Germany, has provided notification to us that on February 6, 2008, its share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630) exceeded the threshold of 10% and that its share of voting rights now amounts to 10.64%, rounded, (= 660,000 shares of 6,204,200 shares).

In accordance with Section 21(1) in conjunction with Section 22(1) sentence 1 no. 1 WpHG, Mr. Armin Sohler, Germany, has provided notification as sole proprietor of JUST-US GmbH to us that on February 6, 2008, the share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630) exceeded the threshold of 10% and that the share of voting rights now amounts to 10.64%, rounded, (= 660,000 shares of 6,204,200 shares). These 10.64% (660,000 voting rights) are to be attributed according to Section 22(1) sentence 1 no. WpHG to the JUST-US GmbH controlled by Mr. Armin Sohler.

schlott gruppe AG

The Management Board

Freudenstadt, 12 February 2008