



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, S.K. Management- und Beteiligungs GmbH, Baden-Baden, Deutschland, has provided notification to us that on February 15, 2008, its share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630), exceeded the threshold of 5% and that its share of voting rights now amounts to 5.05% (= 313,400 shares of 6,204,200 shares).

In accordance to Section 21 (1) in conjunction with Section 22 (1) sentence 1 no. 1 WpHG, Mr. Sigmund Kiener, Germany, has provided notification to us that on February 15, 2008, that his share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630), exceeded the threshold of 5% and that the share of voting rights now amounts to 5.05% (= 313,400 shares of 6,204,200 shares). According to Section 22 (1) sentence 1 no. 1 WpHG the 5.05% (313,400 voting rights) held by S.K. Management- und Beteiligungs GmbH, Baden-Baden, controlled by Mr. Sigmund Kiener, are to be attributed to him.

schlott gruppe AG

The Management Board

Freudenstadt, 22. February 2008