



schlott gruppe

AKTIENGESELLSCHAFT

schlott gruppe AG

ISIN DE0005046304

**Correction of the Voting Rights Notification dated 25 February 2008
Release pursuant to Section 26 (1) WpHG
Voting Rights Notification pursuant to Section 21 (1) WpHG (stock)**

In accordance with Section 21 (1) WpHG, Mr. Armin Sohler, Germany, has provided notification to us that on February 25, 2008, its share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630), and the share of voting rights of JUST-US GmbH attributable to him in accordance with Section 22 (1) sentence 1 no. 1 WpHG, fell below the thresholds of 10%, 5% and 3% and that its share of voting rights now amounts to 0.00% (0 voting rights).

In accordance to Section 21 (1) in conjunction with Section 22 (1) sentence 1 no. 1 WpHG, Mr. Joachim Kohm, Pforzheim, as sole proprietor of JUST-US GmbH, has provided notification to us that on February 25, 2008, his share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630), exceeded the thresholds of 3%, 5% and 10% and that the share of voting rights now amounts to 10.96% (= 680,000 shares of 6,204,200 shares). According to Section 22 (1) sentence 1 no. 1 WpHG the 10.96% (680,000 voting rights) held by the JUST-US GmbH, controlled by Mr. Joachim Kohm, are to be attributed to him.

schlott gruppe AG

Management Board

Freudenstadt, 28. February 2008