



**schlott gruppe**

AKTIENGESELLSCHAFT

**schlott gruppe AG**

**ISIN DE0005046304**

**Release of a Voting Rights announcement transmitted by DGAP**

Release according to Article 26, Section 1 of the WpHG (the German Securities Trading Act) with the objective of Europe-wide distribution

On November 20, 2008, Bestinver Gestion, S.A. SGIIC, Madrid, Spanien has informed us according to Article 21, Section 1 of the WpHG that via shares its Voting Rights on schlott gruppe Aktiengesellschaft, Freudenstadt, Deutschland, ISIN: DE0005046304, WKN: 504630, have exceeded the 3%, 5% and 10% limit of the Voting Rights on October 22, 2008, and now amount to 11,02% (this corresponds to 683959 Voting Rights).

According to Article 22, Section 1, Sentence 1, No. 6 of the WpHG, 1,98% of the Voting Rights (this corresponds to 122874 Voting Rights) is to be attributed to the company.

**schlott gruppe AG**

**Freudenstadt, 21.11.2008**