



**schlott gruppe**

AKTIENGESELLSCHAFT

**schlott gruppe AG**

**ISIN DE0005046304**

**Release of an Announcement on Voting Rights, transmitted by DGAP**

Disclosure under Section 26(1) of the German Securities Trading Act (WpHG), with the purpose of Europe-wide publication

In accordance with Section 21(1) of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG), JUST-US GmbH, Pforzheim, Germany, has notified us that on December 9, 2008, its share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630) exceeded the threshold of 15% and that as at this date its voting rights amount to 15.07% (which corresponds to 935,000 voting rights).

In accordance with Section 21(1) in conjunction with Section 22(1) sentence 1 no. 1 WpHG, Mr. Joachim Kohm, Germany, as sole proprietor of JUST-US GmbH has notified us that on December 9, 2008, his share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504 630) exceeded the threshold of 15% and that as at this date his share of the voting rights amounted to 15.07% (which corresponds to 935,000 voting rights) and that the full 15.07% (all 935,000 voting rights) held by the entity he controls, JUST-US GmbH, shall be attributed to him in accordance with Section 22(1) sentence 1 no. 1.

**schlott gruppe AG**

**Freudenstadt, December 11, 2008**