



**schlott gruppe AG**

**ISIN DE0005046304**

**Disclosure regarding voting rights via DGAP**

Announcement according to article 26 section 1 of the Securities Trading Act with the aim of a Europe-wide distribution

Landesbank Baden-Württemberg of Am Hauptbahnhof 2, 70173 Stuttgart, Germany, has informed us in accordance with article 21 section 1 of the Securities Trading Act that their proportion of voting rights in schlott gruppe Aktiengesellschaft of Wittlensweilerstrasse 3, 72250 Freudenstadt, Germany, exceeded the thresholds of 3%, 5% and 10% on 28th December 2009 and on that day stood at 11.76% (827,226 voting rights).

Landesbank Baden-Württemberg of Am Hauptbahnhof 2, 70173 Stuttgart, Germany, also informed us that their proportion of voting rights in schlott gruppe Aktiengesellschaft of Wittlensweilerstrasse 3, 72250 Freudenstadt, Germany, fell below the thresholds of 10%, 5% and 3% on 30th December 2009 and on that day amounted to 0.00%.

In its capacity as issuing bank, Landesbank Baden-Württemberg took up 827,226 new no-par-value bearer shares in connection with a capital increase by schlott gruppe Aktiengesellschaft entered in the Stuttgart commercial register on 28th December 2009; at the same time, Landesbank Baden-Württemberg undertook to offer these to shareholders for subscription.

**schlott gruppe AG**

**Freudenstadt, 5th January 2010**