



**schlott gruppe**

AKTIENGESELLSCHAFT

**schlott gruppe AG**

**ISIN DE0005046304**

**Release of an announcement according to  
Article 26, Section 1 of the WpHG  
[the German Securities Trading Act] (stock)**

EKS Beteiligungs-GmbH, Garmisch-Partenkirchen, Germany, has informed us according to Article 21, Section 1 of the WpHG that via shares her Voting Rights on schlott gruppe Aktiengesellschaft, Freudenstadt, Deutschland, WKN: 504630, have fallen below the 3% limit of the Voting Rights on January 22, 2010 and on that day amount to 2.97% (this corresponds to 208,500 Voting Rights).

In accordance with Section 21(1) in conjunction with Section 22(1) sentence 1 no. 1 WpHG, Ms Elke Kiefer, Germany, hat notified us that on January 22, 2010, her share of voting rights in schlott gruppe AG, Wittlensweilerstraße 3, 72250 Freudenstadt (WKN 504630) fallen below 3% and that as at this date her share of the voting rights amounted to 2,97% (which corresponds to 208,500 voting rights) and that the full 2,97% (all 208,500 voting rights) held by EKS-Beteiligungs-GmbH, shall be attributed to her in accordance with Section 22(1) sentence 1 no. 1.

**schlott gruppe AG**

**Der Vorstand**

**Freudenstadt, January 25, 2010**