

EANS-Voting Rights: Polytec Holding AG / Publication of an Announcement after art. 93 BörseG with the objective of Europe-web publication

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Release according to article 93 BörseG with the aim of a Europe-wide distribution

Person/company obliged to make the notification:

Name: POLYTEC HOLDING AG

Place: Hörsching State: Austria

POLYTEC HOLDING AG has been informed according to § 91 Austrian Stock Exchange Act, that

- 1) Dr. Peter Posch has retransferred 3.572.734 shares, which were assigned by the way of collateral (this equals 16.0% of the voting rights of POLYTEC HOLDING AG) to Huemer Holding GmbH. He holds no shares of POLYTEC HOLDING AG.
- 2) Huemer Holding GmbH passed the threshold of 15% according to the retranser of shares as described above. Huemer Holding holds as from today on 3.572.734 shares or 16.00% of the voting rights of POLYTEC HOLDING AG

Friedrich Huemer, CEO, holds via attributable companies (Huemer Holding Gmbh 16.00% - Huemer Invest Gmbh 14.83 %) a total of 6,884,517 shares or 30.83% of the voting rights of POLYTEC HOLDING AG.

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