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Release according to article 40 para. 1 WpHG

# S&T AG: Release according to Article 40, Section 1 of the WpHG

Linz (pta036/29.11.2018/18:30) - Release of Voting Rights Announcement Voting Rights Announcement

#### 1. Issuer:

| Name:                          | S&T AG               |
|--------------------------------|----------------------|
| Legal Entity Identifier (LEI): | 5299002PSXXMVHB26433 |
| Street:                        | Industriezeile 35    |
| Postal code:                   | 4021                 |
| City:                          | Linz, Austria        |

#### 2. Reason for notification:

Acquisition / disposal of shares with voting rights

# 3. Details of person subject to the notification obligation

Legal entity: Investec Asset Management Ltd

City of registered office, country: London, United Kingdom

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3

#### 5. Date on which threshold was crossed or reached

28.11.2018

# 6. Total positions

|                           | % of voting rights attached to shares (total of 7.a.) | % of voting rights through instruments (total of 7.b.1 + 7.b.2) | ,    | Total number of voting rights of issuer |
|---------------------------|---|---|------|---|
| New                       | 4.05  | 0.00  | 4.05 | 66,089,103                              |
| Previous notification (if | n/a   | n/a   | n/a  |   |
| applicable)               |   |   |      |   |

### 7. Details on total positions

# 7.a. Voting rights attached to shares

| ISIN code    | Absolute direct<br>(Sec 130 BörseG<br>2018) |           | ,    | In % indirect (Sec<br>133 BörseG 2018) |
|--------------|---|-----------|------|--|
| AT0000A0E9W5 | 0   | 2,675,420 | 0.00 | 4.05                                   |

| Total: | 2,675,420 | 4.05 |
|--------|-----------|------|

#### 7.b.1. Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018

| Type of instrument | Maturity / Expiration | Exercise or       | Voting Rights | Voting Rights in % |
|--------------------|-----------------------|-------------------|---------------|--------------------|
|                    |                       | conversion period | Absolute      |                    |
|                    |                       | Total:            |               |                    |

#### 7.b.2 Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018

| Type of    | Maturity / | Exercise or | Cash or     | Voting Rights | Voting Rights in |  |
|------------|------------|-------------|-------------|---------------|------------------|--|
| instrument | Expiration | conversion  | physical    | Absolute      | %                |  |
|            |            | period      | transaction |               |                  |  |
|            |            |             | Total:      |               |                  |  |

#### 8. Information in relation to the person subject to the notification obligation

Person subject to the notification obligation is not controlled and does itself not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).

| No. | Name | Directly      | Shares held  | Financial/other   | Total of both |  |
|-----|------|---------------|--------------|-------------------|---------------|--|
|     |      | controlled by | directly (%) | instruments       | (%)           |  |
|     |      | No.           |              | held directly (%) |               |  |

#### 9. In case of proxy voting

(only possible with an attribution according to § 34 Abs. 1 Satz 1 Nr. 6 WpHG)

Date of general meeting: N/A

#### 10. Other useful information

| Date       | Signature |
|------------|-----------|
| 29.11.2018 | N/A       |

emitter: S&T AG

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