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Release according to article 40 para. 1 WpHG

Kontron AG: Release according to Article 40, Section 1 of the WpHG

Linz (pta030/24.10.2022/14:30) - Release of Voting Rights Announcement

Voting Rights Announcement

1. Issuer:

Name:	Kontron 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

Natural person (first name, surname): Dr. Erhard F. Grossnigg

Date of birth: 1946-09-22

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

grosso tec AG, Registernummer HRB 11558;

grosso holding Gesellschaft mbH, Firmenbuchnummer FN 559732 k

5. Date on which threshold was crossed or reached

19.10.2022

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 of both in % (7.a. + 7.b.)	Total number of voting rights of issuer
New	4.54	0.00	4.54	63,630,568
Previous notification (if applicable)	4.01	0	4.01	

7. Details on total positions

7.a. Voting rights attached to shares

ISIN code	Absolute direct (Sec 130 BörseG 2018)	Absolute indirect (Sec 133 BörseG 2018)	In % direct (Sec 130 BörseG 2018)	In % indirect (Sec 133 BörseG 2018)
AT0000A0E9W5	0	2,889,132	0.00	4.54
Total:		2,889,132		4.540000

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

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

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

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

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

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity.

No.	Name	Directly controlled by No.	Shares held directly (%)	Financial/other instruments held directly (%)	Total of both (%)
1	Dr. Erhard F. Grossnigg				
2	grosso holding Gesellschaft mbH	1	0.52		0.52
3	grosso tec AG	2	4.02		4.02

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

Dr. Erhard F. Grossnigg holds 72.05 % of the share capital of grosso holding Gesellschaft mbH (FN 559732 k). grosso holding Gesellschaft mbH and Mr. Hannes Niederhauser each hold 47.5 % of the share capital of grosso tec AG (registration number HRB 11558), so that grosso holding Gesellschaft mbH controls grosso tec AG together with Mr. Hannes Niederhauser. grosso tec AG exceeded the 4 % shareholding threshold on 19.10.2022.

Date

24.10.2022

emitter: Kontron AG
Industriezeile 35
4021 Linz
Austria
contact person: Nicole Nagy, Investor Relations
phone: +43 (1) 801911196
e-mail: nicole.nagy@kontron.com
website: www.kontron.ag
ISIN(s): AT0000A0E9W5 (share)
stock exchanges: regulated market in Frankfurt



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