

Summary of our publications pursuant to §§ 40, 127 WpHG (German Securities Trading Act). The contents of notifications according to §§ 33 et seq. WpHG (resp. §§ 21 ff. WpHG in the version applicable before January 3, 2018) for the **calendar year 2014** are listed below:

Baroness Ghislaine de Schorlemer, Luxembourg,

informed us on 13 June 2014, in accordance with § 21 Para. 1 WpHG that her share of the voting rights in Villeroy & Boch AG exceeded the thresholds of 3 % and 5 % on 27 February 2014 as a result of inheritance (bequeathed by Baron Antoine de Schorlemer) and amounted to 5.92 % (831,575 voting rights) at this date. On 13 June 2014, Baroness Ghislaine de Schorlemer, Luxembourg, further informed us in accordance with § 21 Para. 1 WpHG that her share of the voting rights in Villeroy & Boch AG returned to below the thresholds of 3 % and 5 % on 28 March 2014 and has amounted to 0 % since this date.

Mr. Christophe de Schorlemer, Luxembourg,

informed us on 13 June 2014, in accordance with § 21 Para. 1 WpHG that his share of the voting rights in Villeroy & Boch AG exceeded the threshold of 3 % since 28 March 2014 and amounted to 3.16 % (444,307 voting rights) at this date.

Mrs. Gabrielle de Schorlemer-de Theux, Luxembourg,

informed us on 13 June 2014 in accordance with § 21 Para. 1 WpHG that her share of the voting rights in Villeroy & Boch AG exceeded the threshold of 3 % since 28 March 2014 and amounted to 3.16 % (444,308 voting rights) at this date.

Mrs. Caroline de Schorlemer-d'Huart, Belgium,

informed us on 11 June 2014 in accordance with § 21 Para. 1 WpHG that her share of the voting rights in Villeroy & Boch AG exceeded the threshold of 3 % since 28 March 2014 and amounted to 3.16 % (444,308 voting rights) at this date.