



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 2016** are listed below:

Mrs. Thalea von Boch-Reichel, Germany,

informed us on 11 November 2016 in accordance with § 21 Para. 1 WpHG that her share of the voting rights in Villeroy & Boch AG exceeded the threshold of 3 % since 9 November 2016 and amounted to 3.16 % (444,020 voting rights) at this date.

Mrs. Alida-Kirsten von Boch-Galhau, Germany,

informed us on 11 November 2016 in accordance with § 21 Para. 1 WpHG that her share of the voting rights in Villeroy & Boch AG exceeded the threshold of 3 % since 9 November 2016 and amounted to 3.16 % (444,020 voting rights) at this date.

Villeroy and Boch Saarufer GmbH, Mettlach, Germany

informed us on 15 January 2016, as follows according to § 41 Para. 4 f WpHG: Since 26 November 2015, Villeroy and Boch Saarufer GmbH, Mettlach, Germany has held instruments in accordance with § 25 Para 1 no. 2 WpHG (purchase option) that could theoretically enable it to purchase Villeroy & Boch AG shares linked to voting rights. This concerns a proportion of voting rights of 98.73 % or 13,866,852 voting rights, meaning that the thresholds of 5 %, 10 %, 15 %, 20 %, 25 %, 30 %, 50 % and 75 % could theoretically be exceeded. There are currently no voting right proportions as a result of instruments according to § 25 WpHG and no voting right proportions according to § 21, 22 WpHG.