



Villeroy & Boch

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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 2002** are listed below:

Mr. Luitwin Michel von Boch-Galhau had a proportion of voting rights amounting to 18.42 % on 1 April 2002; of which 1.55 % of ordinary shares are attributable to him according to § 22 Para 1, clause 1, figure 1 WpHG.

Mr. Wendelin von Boch-Galhau had a proportion of voting rights amounting to 7.41 % on 1 April 2002; of which 6.80 % of ordinary shares are attributable to him according to § 22 Para 1, clause 1, figure 4 WpHG.

Mr. Franziskus von Boch-Galhau had a proportion of voting rights amounting to 7.14 % on 1 April 2002; of which 0.34 % of ordinary shares are attributable to him according to § 22 Para 1, clause 1, figure 1 WpHG.



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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 2003** are listed below:

none



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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 2004** are listed below:

none



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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 2005** are listed below:

none



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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 2006** are listed below:

none



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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 2007** are listed below:

none



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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 2008** are listed below:

none



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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 2009** are listed below:

none



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 2010** are listed below:

Mr. Luitwin-Gisbert von Boch-Galhau

had a proportion of voting rights amounting to 17.74 % on 17 November 2010. 13.94% of this is attributable to him in accordance with § 22 Para. 1, clause 1 no. 4 WpHG, of which 1.10% also according to § 22 Para. 1, clause 1 no. 6 WpHG. A further 3.37 % is attributable to him in accordance with § 22 Para 1, clause 1 no. 6 WpHG. Of two shareholders, 3 % or more of the voting rights are attributable to him in each case.

Dr. Alexander von Boch-Galhau

had a proportion of voting rights amounting to 4.13% on 18 May 2010. 1.42 % of this is attributable to him in accordance with § 22 Para. 1, clause 1 no. 4 WpHG.



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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 2011** are listed below:

none



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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 2012** are listed below:

none



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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 2013** are listed below:

Villeroy and Boch Saarufer GmbH, Mettlach, Germany,

has held financial instruments or other instruments in accordance with § 25a WpHG (purchase option) that could theoretically enable it to purchase Villeroy & Boch AG shares linked to voting rights since 20 February 2013. 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 rights due to financial or other instruments according to § 25 WpHG and no voting rights according to § 21, 22 WpHG.

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.



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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 2015** are listed below:

none



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.



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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 2017** are listed below:

none



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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 2018** are listed below:

none



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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 2019** are listed below:

none



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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 2020** are listed below:

none



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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 2021** are listed below:

none