

**English**

DGAP Voting Rights Announcement: Grammer AG  
Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

07.06.2018 / 12:20

Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

**Notification of Major Holdings****1. Details of issuer**

Grammer AG Georg-Grammer-Str. 2 92224 Amberg Germany
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**2. Reason for notification**

	Acquisition/disposal of shares with voting rights
X	Acquisition/disposal of instruments
	Change of breakdown of voting rights
X	Other reason: Acting in concert in terms of voting rights and financial instruments

**3. Details of person subject to the notification obligation**

Name:	City and country of registered office:
Ms Bifeng WU, Date of birth: 10 Nov 1962	

**4. Names of shareholder(s)**

holding directly 3% or more voting rights, if different from 3.

JAP Capital Holding GmbH
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**5. Date on which threshold was crossed or reached:**

30 May 2018
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**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
Resulting situation	25.56 %	25.56 %	25.56 %	12607121
Previous notification	25.51 %	0 %	25.51 %	/

**7. Notified details of the resulting situation****a. Voting rights attached to shares (Sec.s 33, 34 WpHG)**

ISIN	absolute		in %	
	direct (Sec. 33 WpHG)	indirect (Sec. 34 WpHG)	direct (Sec. 33 WpHG)	indirect (Sec. 34 WpHG)

DE0005895403	0	3222961	0 %	25.56 %
<b>Total</b>		3222961		25.56 %

**b.1. Instruments according to Sec. 38 para. 1 No. 1 WpHG**

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %
				%
		<b>Total</b>		%

**b.2. Instruments according to Sec. 38 para. 1 No. 2 WpHG**

Type of instrument	Expiration or maturity date	Exercise or conversion period	Cash or physical settlement	Voting rights absolute	Voting rights in %
Conditional share purchase			Physical	3222961	25.56 %
			<b>Total</b>	3222961	25.56 %

**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.).
X	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least held 3% or more)	% of voting rights through instruments (if at least held 5% or more)	Total of both (if at least held 5% or more)
Ms Bifeng WU	25.56 %	25.56 %	25.56 %
Wing Sing International Co., Ltd.	25.56 %	25.56 %	25.56 %
JAP Capital Limited	25.56 %	25.56 %	25.56 %
JAP Capital Holding GmbH	25.56 %	25.56 %	25.56 %
Ms Bifeng WU	25.56 %	25.56 %	25.56 %
Ningbo Jihong Investment Co., Ltd.	25.56 %	25.56 %	25.56 %
Ningbo Jiheng Investment Co., Ltd.	25.56 %	25.56 %	25.56 %
Ningbo DZ Jihan Investment Partnership (Limited Partnership)	25.56 %	25.56 %	25.56 %
Ningbo Jiye Investment Co., Ltd.	25.56 %	25.56 %	25.56 %
Jiye Auto Parts (Luxembourg) S.à r.l.	25.56 %	25.56 %	25.56 %
Jiye Auto Parts GmbH	25.56 %	25.56 %	25.56 %
Ms Bifeng WU	25.56 %	25.56 %	25.56 %
Ningbo Jihong Investment Co., Ltd. / Wing Sing International Co., Ltd.	25.56 %	25.56 %	25.56 %
Ningbo Jifeng Auto Parts Co., Ltd.	25.56 %	25.56 %	25.56 %

**9. In case of proxy voting according to Sec. 34 para. 3 WpHG**

Date of general meeting:	
Holding position after general meeting:	% (equals voting rights)

**10. Other explanatory remarks:**

No	aggregation of voting rights and instruments as the instruments refer to shares disclosed as attributed voting rights.
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