

## **Confirmation of Publication: Voting Rights Announcement for MEDION AG**

Dear Sir/Madam,

We have just published a Voting Rights Announcement for MEDION AG. The announcement has been transmitted to BaFin and Unternehmensregister.

Kind regards,  
The DGAP Team

### **Content**

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[Basic Distribution International](#)

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## **English Announcement**

DGAP Voting Rights Announcement: MEDION AG

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

07.01.2020 / 12:01

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

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

## Notification of Major Holdings

### 1. Details of issuer

Name:	MEDION AG
Street:	Am Zehnthof 77
Postal code:	45307
City:	Essen Germany
Legal Entity Identifier (LEI):	529900533KQNW5XT1N41

### 2. Reason for notification

<input type="checkbox"/>	Acquisition/disposal of shares with voting rights
<input type="checkbox"/>	Acquisition/disposal of instruments
<input type="checkbox"/>	Change of breakdown of voting rights
<input type="checkbox"/>	Other reason:
<input checked="" type="checkbox"/>	Voluntary group notification with triggered threshold on subsidiary level due to internal restructuring

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

Natural person (first name, surname): Paul E. Singer
Date of birth: 22 Aug 1944

### 4. Names of shareholder(s)

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

Cornwall GmbH & Co. KG
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### 5. Date on which threshold was crossed or reached:

01 Jan 2020
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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 pursuant to Sec. 41 WpHG
New	4.14 %	0.00 %	4.14 %	48418400
Previous notification	4.22 %	0.00 %	4.22 %	/

### 7. Details on total positions

#### a. Voting rights attached to shares (Sec. 33, 34 WpHG)

ISIN	Absolute	In %

	(Sec. 33 WpHG)	(Sec. 34 WpHG)	(Sec. 33 WpHG)	(Sec. 34 WpHG)
DE0006605009	0	2005785	0.00 %	4.14 %
<b>Total</b>		2005785		4.14 %

**b.1. Instruments according to Sec. 38 (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 (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 %
					%
			<b>Total</b>		%

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

	Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) 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 3% or more)	% of voting rights through instruments (if at least 5% or more)	Total of both (if at least 5% or more)
Paul E. Singer	%	%	%
Elliott International Advisors GP LLC	%	%	%
Elliott International Special GP, LLC	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à.r.l.	%	%	%
Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall Verwaltungs GmbH	%	%	%
Cornwall GmbH & Co. KG	3.93 %	%	%
Paul E. Singer	%	%	%

Advisors GP LLC			
Elliott International Special GP, LLC	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à.r.l.	%	%	%
Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall GmbH & Co. KG	3.93 %	%	%
Paul E. Singer	%	%	%
Elliott International Capital Advisors Inc.	%	%	%
Elliott International Special GP, LLC	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à.r.l.	%	%	%
Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall Verwaltungs GmbH	%	%	%
Cornwall GmbH & Co. KG	3.93 %	%	%
Paul E. Singer	%	%	%
Elliott International Capital Advisors Inc.	%	%	%
Elliott International Special GP, LLC	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à.r.l.	%	%	%
Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall GmbH & Co.	3.93 %	%	%

Paul E. Singer	%	%	%
Elliott Advisors GP LLC	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Elliott Special GP, LLC	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Braxton Associates, Inc.	%	%	%
Elliott Capitol Advisors, L.P.	%	%	%
Elliott Special GP, LLC	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Braxton Associates, Inc.	%	%	%
Elliott Capitol Advisors, L.P.	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Elliott Advisors GP LLC	%	%	%
Elliott Capitol Advisors, L.P.	%	%	%
Elliott Special GP, LLC	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Elliott Advisors GP LLC	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%

Management LLC			
Elliott Capital Advisors, L.P.	%	%	%
Elliott Special GP, LLC	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Elliott Asset Management LLC	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Elliott Investment Management GP LLC	%	%	%
Elliott Investment Management L.P.	4.14 %	%	%

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

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:

Holding total positions after general meeting (6.) after annual general meeting:

Proportion of voting rights	Proportion of instruments	Total of both
%	%	%

**10. Other explanatory remarks:**

Date

06 Jan 2020

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07.01.2020 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.  
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