

## Publication Confirmation of a Voting Rights Announcement for MEDION AG

Dear Ladies and Gentlemen,

We have just published a voting rights announcement for MEDION AG. The announcement has been transmitted to BaFin and Unternehmensregister.

With kind regards  
Your DGAP Team

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[English Release](#)

[Basisverbreitung International / Basic Distribution International](#)

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### Englische Mitteilung / English Release

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

08.01.2019 / 16:02

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.

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#### 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

Acquisition/disposal of shares with voting rights

Acquisition/disposal of instruments

Change of breakdown of voting rights

X Other reason:  
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

## 5. Date on which threshold was crossed or reached:

31 Dec 2018

## 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	7.32 %	0.00 %	7.32 %	48418400
Previous notification	9.83 %	0.00 %	9.83 %	/

## 7. Details on total positions

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

ISIN	Absolute		In %	
	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)
DE0006605009	0	3542749	0.00 %	7.32 %
<b>Total</b>	<b>3542749</b>		<b>7.32 %</b>	

**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 Advisors GP, LLC	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
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	7.11 %	%	7.11 %
Paul E. Singer	%	%	%
Elliott Advisors GP, LLC	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à.r.l.	%	%	%

Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall GmbH & Co. KG	7.11 %	%	7.11 %
Paul E. Singer	%	%	%
Braxton Associates, Inc.	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
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	7.11 %	%	7.11 %
Paul E. Singer	%	%	%
Braxton Associates, Inc.	%	%	%
Elliott Capital Advisors, L.P.	%	%	%

Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à.r.l.	%	%	%
Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall GmbH & Co. KG	7.11 %	%	7.11 %
Paul E. Singer	%	%	%
Elliott Asset Management LLC	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
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	7.11 %	%	7.11 %
Paul E. Singer	%	%	%
Elliott Asset Management LLC	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à.r.l.	%	%	%
Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall GmbH & Co. KG	7.11 %	%	7.11 %
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 Capital Advisors, L.P.	%	%	%
Elliott Special GP, LLC	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Braxton Associates, Inc.	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%



Paul E. Singer	%	%	%
Elliott Advisors GP, LLC	%	%	%
Elliott Capital 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	%	%	%
Elliott Asset 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 International Capital Advisors, Inc.	7.11 %	%	7.11 %

**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

07 Jan 2019

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08.01.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

Archive at [www.dgap.de](http://www.dgap.de)

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Company: MEDION AG  
Am Zehnthof 77  
45307 Essen  
Germany

Internet: [www.medion.com](http://www.medion.com)

End of News    DGAP News Service

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End of news

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Datum & Zeit / Date & Time**

**Bloomberg**

08.01.2019 16:02

**DOWJONES  
Newswires**

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**FACTSET**

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