



## 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

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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

15.12.2021 / 09:29

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

<input checked="" 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:

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

Legal entity: Elliott International Limited
City of registered office, country: George Town (Grand Cayman), Cayman Islands, Cayman Islands

### 4. Names of shareholder(s)

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

□

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

08 Dec 2021

### 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	2.99 %	0.00 %	2.99 %	48418400
Previous notification	4.90 %	0.00 %	4.90 %	/

### 7. Details on total positions

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

ISIN	Absolute	In %
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	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)
DE0006605009	0	1450117	0.00 %	2.99 %
<b>Total</b>		1450117		2.99 %

**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 %
			0	0.00 %
		<b>Total</b>	0	0.00 %

**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 %
				0	0.00 %
			<b>Total</b>	0	0.00 %

**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)
Elliott International Limited	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à r.l.	%	%	%
Cornwall (Luxembourg) S.à r.l.	%	%	%
Cornwall Verwaltungs GmbH	%	%	%
Cornwall GmbH & Co. KG	%	%	%
-	%	%	%
Elliott International Limited	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.à r.l.	%	%	%
Cornwall (Luxembourg) S.à r.l.	%	%	%

Cornwall GmbH & Co. KG	%	%	%
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**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:**

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Date

14 Dec 2021

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15.12.2021 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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Language: English

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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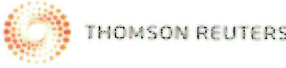
1258120 15.12.2021

End of news

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 <b>Frankfurter Allgemeine</b>	15.12.2021 09:29
 <b>Handelsblatt</b>	15.12.2021 09:29
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