



## 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

[English Announcement](#)

[Basic Distribution International](#)

[Basic Distribution Germany](#)

[TUG Guarantee](#)

## 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 / 09:32

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<br>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

|  |
|--|
| 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.

### 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 | 4.14 %  | 0.00 %  | 4.14 %                           | /  |

### 7. Details on total positions

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

| ISIN | Absolute | In % |
|------|----------|------|
|------|----------|------|

|              | Direct<br>(Sec. 33 WpHG) | Indirect<br>(Sec. 34 WpHG) | Direct<br>(Sec. 33 WpHG) | Indirect<br>(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) |
|---------------------------------------|---|---|--|
| 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                | %   | %   | %                                      |
| -                                     | %   | %   | %                                      |
| Paul E. Singer                        | %   | %   | %                                      |

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

|                                      |   |   |   |
|--------------------------------------|---|---|---|
|                                      | % | % | % |
| Paul E. Singer                       | % | % | % |
| Elliott Investment Management GP LLC | % | % | % |
| Elliott Investment Management L.P.   | % | % | % |

**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

14 Dec 2021

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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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1258122 15.12.2021

End of news

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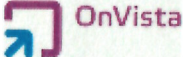
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Karlstr. 47  
80333 München  
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