

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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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

27.11.2019 / 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.

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

5. Date on which threshold was crossed or reached:

19 Nov 2019

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	4.22 %	0.00 %	4.22 %	48418400
Previous notification	4.996 %	0.00 %	4.996 %	/

7. Details on total positions

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

ISIN	Absolute		In %	
	Direct	Indirect	Direct	Indirect

DE0006605009	0	2043765	0.00 %	4.22 %
Total		2043765		4.22 %

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 %
				%
		Total		%

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 %
					%
			Total		%

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.á.r.l.	%	%	%
Cornwall (Luxembourg) S.á.r.l.	%	%	%
Cornwall Verwaltungs GmbH	%	%	%
Cornwall GmbH & Co. KG	4.01 %	%	%
Paul E. Singer	%	%	%
Elliott International	%	%	%

Elliott International Special GP, LLC	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.á.r.l.	%	%	%
Cornwall (Luxembourg) S.á.r.l.	%	%	%
Cornwall GmbH & Co. KG	4.01 %	%	%
Paul E. Singer	%	%	%
Elliott International Capital Advisors Inc.	4.01 %	%	%
Elliott International Special GP, LLC	%	%	%
Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.á.r.l.	%	%	%
Cornwall (Luxembourg) S.á.r.l.	%	%	%
Cornwall Verwaltungs GmbH	%	%	%
Cornwall GmbH & Co. KG	4.01 %	%	%
Paul E. Singer	%	%	%
Elliott International Capital Advisors Inc.	4.01 %	%	%
Elliott International Special GP, LLC	%	%	%
Hambledon, Inc	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
Wolverton (Luxembourg) S.á.r.l.	%	%	%
Cornwall (Luxembourg) S.á.r.l.	%	%	%
Cornwall GmbH & Co. KG	4.01 %	%	%

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	%	%	%

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	%	%	%

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

26 Nov 2019

27.11.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.
Archive at www.dgap.de

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Company: MEDION AG

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End of news

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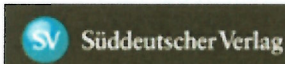
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