

## 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

### Content

[English Release](#)

[Basic Distribution International](#)

[Basic Distribution Germany](#)

### 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

29.07.2019 / 11:12

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

Other reason:  
 Voluntary group notification with triggered threshold on subsidiary level

**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 Jul 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	5.11 %	0.00 %	5.11 %	48418400
Previous	7.32 %	0.00 %	7.32 %	/

notification

**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	2472178	0.00 %	5.11 %
<b>Total</b>	<b>2472178</b>		<b>5.11 %</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.).

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	4.90 %	%	%
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	4.90 %	%	%
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	%	%	%
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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	4.90 %	%	%

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	4.90 %	%	%

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   4.90 %                                   %                                   %

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	%	%	%
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Elliott Associates, L.P.	%	%	%

Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Elliott International Capital Advisors, Inc.	4.90 %	%	%

**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

25 Jul 2019

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29.07.2019 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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Language: English  
Company: MEDION AG  
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End of news

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Nachrichtenagenturen / News Agencies Terminalanbieter / Terminal Providers	Einspeisung / Release Datum & Zeit / Date & Time
<b>Bloomberg</b>	29.07.2019 11:12
	29.07.2019 11:12
<b>FACTSET</b>	29.07.2019 11:12
 THOMSON REUTERS	29.07.2019 11:12

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<b>vwdgroup:</b>	29.07.2019 11:12

Finanzportale  
Financial Portals

Einspeisung / Release  
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finanztreff.de:  
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Daily Newspapers / Publishing Houses

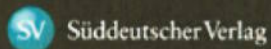
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Frankfurter Allgemeine  
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