

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 / 11:49

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

Acquisition/disposal of shares with voting rights

Acquisition/disposal of instruments

Change of breakdown of voting rights

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.

Cornwall GmbH & Co. KG

5. Date on which threshold was crossed or reached:

22 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	4.996 %	0.00 %	4.996 %	48418400
Previous notification	5.11 %	0.00 %	5.11 %	/

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	2419157	0.00 %	4.996 %
Total	2419157		4.996 %	

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 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	4.79 %	%	%
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	4.79 %	%	%

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	4.79 %	%	%
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Hambledon, Inc.	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%

Wolverton (Luxembourg) S.à.r.l.	%	%	%
Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall GmbH & Co. KG	4.79 %	%	%
Paul E. Singer	%	%	%
Elliott Asset Management LLC	%	%	%
Elliott Capital Advisors, L.P.	%	%	%
Hambledon, Inc	%	%	%
Elliott International, L.P.	%	%	%
Maidenhead LLC	%	%	%
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Maidenhead LLC	%	%	%
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Cornwall (Luxembourg) S.à.r.l.	%	%	%
Cornwall GmbH & Co. KG	4.79 %	%	%
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	%	%	%
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Elliott Associates, L.P.	%	%	%
Warrington LLC	%	%	%
Paul E. Singer	%	%	%
Elliott International Capital Advisors, Inc.	4.79 %	%	%

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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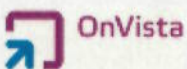
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