

Extraordinary announcement of the FOTEX HOLDING SE

The FOTEX HOLDING SE – as announced in its extraordinary disclosure on 24th February 2012 - has admitted the shares of the Company to the official list of the Luxembourg Stock Exchange at a first price of EUR 1,06/piece as of February 23, 2012.

In the near future the possibility of transfer of FOTEX HOLDING SE' shares will be considered by the management.

We kindly ask the Shareholders to ask information from their security trader in advance under which conditions they can trade in case of parallel presence on both Stock Exchange or on the Luxembourg Stock Exchange in case of decision of the Board of Directors about the transfer of the shares.

Capellen, 12th March 2012

FOTEX HOLDING SE