Voting Rights Announcement: SLEEPZ AG Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

17.12.2018

## Notification of Major Holdings

1. Details of issuer	
	SLEEPZ AG
Name:	Schlüterstraße 38
Street:	10629
Postal code:	Berlin
City:	Germany
Legal Entity Identifier (LEI):	391200CRSBZRBTC5BF95

2.	Reason for notification
	Acquisition/disposal of shares with voting rights
	Acquisition/disposal of instruments
Х	Change of breakdown of voting rights
<u> </u>	Other reason:

3. Details of person subject to the notification obligation

Legal entity: Roland Berger Holding GmbH

City of registered office, country: Munich, Germany

**4. Names of shareholder(s)** holding directly 3% or more voting rights, if different from 3.

## Date on which threshold was crossed or reached:

10 Dec 2018

6. Total positions % of voting rights Total of Total number of voting % of voting rights through instruments both in % rights pursuant to Sec. 41 attached to shares (total of 7.b.1 + (7.a. + WpHG (total of 7.a.) 7.b.) 7.b.2) % 17773150 2.241 % 2.241 % New Previous % 4.811 % 4.811 % notification

7. Details on total positions

<ul> <li>Voting rights a</li> </ul>	ttached to snares (	Sec. 33, 34 Wping	<i></i>	
ISIN	Absolute		In %	
ISIN	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)	
DE000A2E3772	398333		2.241 %	%
Total	398333		2.241	L %

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

Type of Expiration or maturity date Exercise or conversion period Exercise or conversion absolute in %

Total Formula Fo

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG					
Type of	Expiration or	Exercise or	Cash or physical	Voting rights absolute	Voting rights in %
insu ument	macurity date				%
			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.).

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

			Total of both (if at
N		% of voting rights through instruments (if at least 5% or more)	
Name	least 3% or more)	(If at least 5% of filling)	Tedate 3 70 of the cy

**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:

Date of general mosting (6	i ) after annual general meeting:	
Holding total positions after general meeting (6		Total of both
Proportion of voting rights	Proportion of instruments	10.2. 0. 200
Proportion of vocing rights	%	%
%	70	

## 10. Other explanatory remarks:

Date 11 Dec 2018

Language: Company:

English SLEEPZ AG

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Internet:

End of News