

796701 05.04.2019

**Englisch**

DGAP 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

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**Notification of Major Holdings****1. Details of issuer**

|                                |                      |
|--------------------------------|----------------------|
| Name:                          | SLEEPZ AG            |
| Street:                        | Gipsstraße 10        |
| Postal code:                   | 10119                |
| City:                          | Berlin<br>Germany    |
| Legal Entity Identifier (LEI): | 391200CRSBZRBTC5BF95 |

**2. Reason for notification**

|   |   |
|---|---|
|   | Acquisition/disposal of shares with voting rights |
| X | Acquisition/disposal of instruments               |
|   | Change of breakdown of voting rights              |
| X | Other reason:<br>Granting of a proxy              |

**3. Details of person subject to the notification obligation**

|  |
|--|
| Natural person (first name, surname): Wanja S. Oberhof<br>Date of birth: 13 Apr 1986 |
|--|

**4. Names of shareholder(s)**

holding directly 3% or more voting rights, if different from 3.

|                                    |
|------------------------------------|
| Grazia Beteiligungen GmbH & Co. KG |
|------------------------------------|

**5. Date on which threshold was crossed or reached:**

|               |
|---------------|
| 28 March 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                   | 6.99 %  | 36.26 %   | 43.25 %                          | 18665331   |
| Previous 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) |
|      |                       |                         |                       |                         |

|              |  |         |   |        |
|--------------|--|---------|---|--------|
| DE000A2E3772 |  | 1305300 | % | 6.99 % |
| <b>Total</b> |  | 1305300 |   | 6.99 % |

**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 % |
|--------------------|-----------------------------|--------------------------------|------------------------|--------------------|
| Call option        | 28.09.2019                  | 28 March 2019 till 28 Sep 2019 | 6767348                | 36.26 %            |
|                    |                             | <b>Total</b>                   | 6767348                | 36.26 %            |

**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.). |
| 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) |
|----------------------------|---|---|--|
| Wanja S. Oberhof           | 6.99 %                                      | %   | 6.99 %                                 |
| WAOW Entrepreneurship GmbH | %   | 36.26 %   | 36.26 %                                |

**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:**

|  |
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|  |
|--|

Date

03 Apr 2019

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