



SLEEPZ AG

Berlin

WKN: A2E377 / A2E4L5

ISIN: DE000A2E3772 / DE000A2E4L59

**Notification in accordance with Section 49 (1) sentence 1 no. 2 of the German Securities
Trading Act in respect to the issue of new shares**

On the basis of partial utilisation of the authorisation in line with Article 5 (3) ("Authorised Capital 2018") of the Articles of Association on 21.12.2018, the Executive Board with the approval of the Supervisory Board of the same day, resolved to increase the share capital of the company against cash from the current level of € 17,773,150.00 by € 892,181.00 to € 18,665,331.00 by issuing 892,181.00 new bearer shares with a proportional amount of the share capital of € 1.00 per share. In case the Annual General Meeting has not decided on the appropriation of the net profit for the financial year 2018 at the time the new shares are issued, the new shares are entitled to dividends as of January 1, 2018 (inclusive); otherwise with full dividend rights from January 1, 2019 (inclusive). The subscription right of shareholders is disappplied in line with Section 203 (1) and (2), Section 186 (3) Sentence 4 German Stock Corporation Act. and Article 5 (3) b) of the Articles of Association.

The capital increase was carried out in the amount of 892,181 bearer shares and entered in the Commercial Register of the Charlottenburg District Court (HRB 64077 B) on January 16, 2019. After implementation of the capital increase, the share capital of the company entered in the Commercial Register is € 18,665,331.00, divided into € 18,665,331 bearer shares.

Berlin, January 2019

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The Executive Board