

Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

11.05.2018

**Notification of Major Holdings**

**1. Details of issuer**

|   |
|---|
| SLEEPZ AG<br>Schlüterstraße 38<br>10629 Berlin<br>Germany |
|---|

**2. Reason for notification**

|                                     |   |
|-------------------------------------|---|
| <input type="checkbox"/>            | Acquisition/disposal of shares with voting rights |
| <input type="checkbox"/>            | Acquisition/disposal of instruments               |
| <input checked="" type="checkbox"/> | Change of breakdown of voting rights              |
| <input type="checkbox"/>            | Other reason:                                     |

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

|  |  |
|--|--|
| Name:  | City and country of registered office: |
| Ms Carin Pepper-Hellstedt,<br>Date of birth: 24 Aug 1942 |  |

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

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

|  |
|--|
|  |
|--|

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

|             |
|-------------|
| 07 May 2018 |
|-------------|

**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 of issuer |
|-----------------------|---|---|----------------------------------|---|
| Resulting situation   | 9.12 %  | 0 %   | 9.12 %                           | 12443554                                |
| Previous notification | 14.954 %  | 0 %   | 14.954 %                         | /                                       |

**7. Notified details of the resulting situation**

**a. Voting rights attached to shares (Sec.s 33, 34 WpHG)**

| ISIN         | absolute              |                         | in %                  |                         |
|--------------|-----------------------|-------------------------|-----------------------|-------------------------|
|              | direct (Sec. 33 WpHG) | indirect (Sec. 34 WpHG) | direct (Sec. 33 WpHG) | indirect (Sec. 34 WpHG) |
| DE000A2E3772 | 1135067               | 0                       | 9.12 %                | 0 %                     |
| <b>Total</b> | 1135067               |                         | 9.12 %                |                         |

**b.1. Instruments according to Sec. 38 para. 1 No. 1 WpHG**

| Type of instrument | Expiration or maturity date | Exercise or conversion period | Voting rights absolute | Voting rights in % |
|--------------------|-----------------------------|-------------------------------|------------------------|--------------------|
|                    |                             |                               |                        | %                  |
|                    |                             | <b>Total</b>                  |                        | %                  |

**b.2. Instruments according to Sec. 38 para. 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**

|   |  |
|---|--|
| X | Person subject to the notification obligation is not controlled and does itself not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.). |
|   | Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:   |

| Name | % of voting rights (if at least held 3% or more) | % of voting rights through instruments (if at least held 5% or more) | Total of both (if at least held 5% or more) |
|------|--|--|---|
|      |  |  |   |

**9. In case of proxy voting according to Sec. 34 para. 3 WpHG**

|   |                          |
|---|--------------------------|
| Date of general meeting:                |                          |
| Holding position after general meeting: | % (equals voting rights) |

**10. Other explanatory remarks:**

|  |
|--|
|  |
|--|

Language: English  
Company: SLEEPZ AG  
Schlüterstraße 38  
10629 Berlin  
Germany  
Internet: www.sleepz.com

End of News

11.05.2018