



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 2014/") of the Articles of Association on 16.11.2018, 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 € 12,443,554.00 by € 5,329,596.00 to € 17,773,150.00 by 5,329,596 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 disapplied in line with Section 203 (1) and (2) German Stock Corporation Act and Article 5 (3) a) of the Articles of Association.

The capital increase was implemented and on 10.12.2018 entered into the Commercial Register of the Charlottenburg District Court (HRB 64077 B). After implementation of the capital increase, the share capital of the company entered in the Commercial Register is € 17,773,150.00, divided into 17,773,150 bearer shares.

Berlin, December 2018

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The Executive Board