



**OVB Holding AG**

**Cologne**

**Release according to Sec. 26, Para. 1 WpHG  
[German Securities Trading Act]  
with the objective of Europe-wide distribution**

On April 7, 2008, Joh. Berenberg Gossler & Co. KG, Hamburg, Germany, has informed us according to § 21, para. 1 WpHG (German Securities Trading Act), that its voting rights in OVB Holding AG, Cologne, Germany, ISIN DE0006286560, fell below the level of 5 % and 3 % on April 3, 2008 and that it henceforth holds no voting rights (0.0%).

Cologne, April 9, 2008

OVB Holding AG  
The Executive Board