



OVV Holding AG

Cologne

Notification pursuant to sec. 26 para.1 WpHG

Deutscher Ring Krankenversicherungsverein a.G., Hamburg, Germany, has notified us on 3 December 2009 pursuant to sec. 21 para.1 WpHG, that on 3 December 2009 its share of voting rights in OVB Holding AG, Cologne, Germany, ISIN DE0006286560, exceeded the threshold of 3 percent and amounted to 3.74 percent (532,461 shares with voting rights).

Cologne, 4 December 2009

OVV Holding AG

The Executive Board