



OVB Holding AG

Cologne

**Notification pursuant to article 26, section 1.1 WpHG
[German Securities Trading Act]**

In accordance with Articles 21 ff. of the WpHG, OVB Holding AG was notified by the following on 1 July 2010:

1. Bâloise Holding AG, Basel, Switzerland

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the threshold of 50.00 % and amount now 32.565% (4,641,000 voting rights). All of these voting rights (32.565% or 4,641,000 voting rights) are attributable to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG.

This 32.565% of the voting rights is attributed to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG by the following direct / indirect subsidiaries, whose voting rights in OVB Holding AG each amounted to 3% or more:

- Bâloise Delta Holding S.à.r.l.
- BASLER Versicherung Beteiligungsgesellschaft mbH
- Deutscher Ring Lebensversicherungs-Aktiengesellschaft
- DEUTSCHER RING Beteiligungsholding GmbH.“

2. Bâloise Delta Holding S.à.r.l., Bartringen, Luxembourg

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the treshhold of 50.00 % and amount now 32.565% (4,641,000 voting rights). All of these voting rights (32.565% or 4,641,000 voting rights) are attributable to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG.

This 32.565% of the voting rights is attributed to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG by the following direct / indirect subsidiaries, whose voting rights in OVB Holding AG each amounted to 3% or more:

- BASLER Versicherung Beteiligungsgesellschaft mbH
- Deutscher Ring Lebensversicherungs-Aktiengesellschaft
- DEUTSCHER RING Beteiligungsholding GmbH.“

3. BASLER Versicherung Beteiligungsgesellschaft mbH, Hamburg, Germany

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the treshhold of 50.00 % and amount now 32.565% (4,641,000 voting rights). All of these voting rights (32.565% or 4,641,000 voting rights) are attributable to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG.

This 32.565% of the voting rights is attributed to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG by the following direct / indirect subsidiaries, whose voting rights in OVB Holding AG each amounted to 3% or more:

- Deutscher Ring Lebensversicherungs-Aktiengesellschaft
- DEUTSCHER RING Beteiligungsholding GmbH.“

4. Deutscher Ring Lebensversicherungs-Aktiengesellschaft, Hamburg, Germany

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the treshhold of 50.00 % and amount now 32.565% (4,641,000 voting rights). All of these voting rights (32.565% or 4,641,000 voting rights) are attributable to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG.

This 32.565% of the voting rights is attributed to us in line with Article 22 (1) Clause 1, No. 1 of the WpHG by the following direct / indirect subsidiaries, whose voting rights in OVB Holding AG each amounted to 3% or more:

- DEUTSCHER RING Beteiligungsholding GmbH.“

5. DEUTSCHER RING Beteiligungsholding GmbH, Hamburg, Germany

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the treshhold of 50.00 % and amount now 32.565% (4,641,000 voting rights).”

6. Deutscher Ring Sachversicherungs-AG, Hamburg, Germany

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the thresholds of 50 %, 30%, 25%, 20%, 15%, 10%, 5% and 3% and amount now 0% (0 voting rights). “

7. GROCON Grundstücks- und Beteiligungsgesellschaft mbH, Hamburg, Germany

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the thresholds of 50 %, 30%, 25%, 20%, 15%, 10%, 5% and 3% and amount now 0% (0 voting rights). “

8. Deutscher Ring Financial Services GmbH, Hamburg, Germany

“We disclose in line with Article 21 (1) of the WpHG that on 30 June 2010 our voting rights in OVB Holding AG fell below the thresholds of 50 %, 30%, 25%, 20%, 15%, 10%, 5% and 3% and amount now 0% (0 voting rights). “

Cologne, 6 July 2010

**OVB Holding AG
Management Board**