



**OV B Holding AG, Cologne**

**ISIN DE0006286560**

**Notification pursuant to Section 26 (1) sentence 1 WpHG  
[German Securities Trading Act]**

Our company received the following notifications pursuant to Sections 21 et seq. WpHG (German Securities Trading Act) on 7 July 2010:

**1. Balance Vermittlungs- und Beteiligungs-AG, Hamburg, Germany**

“Pursuant to Section 21 (1) WpHG, we hereby announce that the percentage of voting rights of Balance Vermittlungs- und Beteiligungs-AG in OVB Holding AG exceeded the thresholds of 3%, 5%, 10%, and 15% on 30 June 2010, amounting to 17.54% (2,499,000 voting rights) as of that date.

All 2,499,000 voting rights are held directly by Balance Vermittlungs- und Beteiligungs-AG.”

**2. Deutscher Ring Krankenversicherungsverein a.G., Hamburg, Germany**

“Pursuant to Section 21 (1) WpHG, we hereby announce that the percentage of voting rights of Deutscher Ring Krankenversicherungsverein a.G. in OVB Holding AG exceeded the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, and 50% on 30 June 2010, amounting to 50.88% (7,251,361 voting rights) as of that date.

Of the total of 50.88% (7,251,361 voting rights), 17.54% (2,499,000 voting rights) are attributed to Deutscher Ring Krankenversicherungsverein a.G. pursuant to Section 22 (1) sentence 1 no. 1, sentence 3 WpHG.

These attributed voting rights are held through the following companies, controlled by Deutscher Ring Krankenversicherungsverein a.G., whose percentage of voting rights in OVB Holding AG amounts to 3% or more:

- Balance Vermittlungs- und Beteiligungs-AG, Hamburg, Germany

Of the total percentage of 50.88% (7,251,361 voting rights), 29.61% (4,219,900 voting rights) are attributed to Deutscher Ring Krankenversicherungsverein a.G. pursuant to Section 22 (2) WpHG.

These attributed voting rights are held through the following companies whose percentage of voting rights in OVB Holding AG amounts to 3% or more:

- IDUNA Vereinigte Lebensversicherung a.G., Hamburg, Germany.”

### **3. IDUNA Vereinigte Lebensversicherung a.G., Hamburg, Germany**

“Pursuant to Section 21 (1) WpHG, we hereby announce that the percentage of voting rights of IDUNA Vereinigte Lebensversicherung a.G. in OVB Holding AG exceeded the thresholds of 30% and 50% on 30 June 2010, amounting to 50.88% (7,251,361 voting rights) as of that date.

21.27% (3,031,461 voting rights) are attributed to IDUNA Vereinigte Lebensversicherung a.G. pursuant to Section 22 (2) WpHG.

Voting rights held by the following shareholders whose respective percentage of voting rights in OVB Holding AG amounts to 3% or more are attributed to IDUNA Vereinigte Lebensversicherung a.G.:

- Balance Vermittlungs- und Beteiligungs-AG, Hamburg, Germany
- Deutscher Ring Krankenversicherungsverein a.G., Hamburg, Germany.”

### **4. SIGNAL Unfallversicherung a.G., Dortmund, Germany**

“Pursuant to Section 21 (1) WpHG, we hereby announce that the percentage of voting rights of SIGNAL Unfallversicherung a.G. in OVB Holding AG exceeded the thresholds of 3%, 5%, 10%, 15%, 20%, 25%, 30%, and 50% on 30 June 2010, amounting to 50.88% (7,251,361 voting rights) as of that date.

This amount of 50.88% (7,251,361 voting rights) is attributed to SIGNAL Unfallversicherung a.G. pursuant to Section 22 (2) WpHG.

Voting rights held by the following shareholders whose respective percentage of voting rights in OVB Holding AG exceeds 3% are attributed to SIGNAL Unfallversicherung a.G.:

- Balance Vermittlungs- und Beteiligungs-AG, Hamburg, Germany
- Deutscher Ring Krankenversicherungsverein a.G, Hamburg, Germany
- IDUNA Vereinigte Lebensversicherung a.G., Hamburg, Germany.”

### **5. SIGNAL Krankenversicherung a.G., Dortmund, Germany**

“Pursuant to Section 21 (1) WpHG, we hereby announce that the percentage of voting rights of SIGNAL Krankenversicherung a.G. in OVB Holding AG exceeded the thresholds of 3%, 5%, 10%, 15%, 20%, 25%, 30%, and 50% on 30 June 2010, amounting to 50.88% (7,251,361 voting rights) as of that date.

This amount of 50.88% (7,251,361 voting rights) is attributed to SIGNAL Krankenversicherung a.G. pursuant to Section 22 (2) WpHG.

Voting rights held by the following shareholders are attributed to SIGNAL Krankenversicherung a.G.:

- Balance Vermittlungs- und Beteiligungs-AG, Hamburg, Germany
- Deutscher Ring Krankenversicherungsverein a.G., Hamburg, Germany
- IDUNA Vereinigte Lebensversicherung a.G., Hamburg, Germany.”

Cologne, 8 July 2010

**OVB Holding AG**  
**The Executive Board**