

DGAP Voting Rights Announcement: OVB Holding AG  
 OVB Holding AG: Release according to Article 26, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

16.08.2017 / 15:30

Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG.  
 The issuer is solely responsible for the content of this announcement.

## Notification of Major Holdings

### 1. Details of issuer

OVB Holding  
 AG  
 Heumarkt 1  
 50667 Köln  
 Germany

### 2. Reason for notification

- Acquisition/disposal of shares with voting rights
- Acquisition/disposal of instruments
- Change of breakdown of voting rights
- Other reason:
- Voluntary notification of existing voting rights

### 3. Details of person subject to the notification obligation

Name: SIGNAL Krankenversicherung a.G. City and country of registered office: Dortmund, Germany

### 4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

IDUNA Vereinigte Lebensversicherung aG für Handwerk, Handel und Gewerbe

### 5. Date on which threshold was crossed or reached:

15 Aug 2017

### 6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	total of both in % (7.a. + 7.b.)	total number of voting rights of issuer
Resulting situation	52.94 %	0 %	52.94 %	14,251,314
Previous notification	50.88 %	n/a %	n/a %	/

### 7. Notified details of the resulting situation

#### a. Voting rights attached to shares (Sec.s 21, 22 WpHG)

ISIN	absolute		in %	
	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)	direct (Sec. 21 WpHG)	indirect (Sec. 22 WpHG)
DE0006286560	3,031,461	4,512,866	21.27 %	31.67 %
<b>Total</b>	<b>7,544,327</b>		<b>52.94 %</b>	

#### b.1. Instruments according to Sec. 25 para. 1 No. 1 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %
<b>Total</b>				<b>%</b>

#### b.2. Instruments according to Sec. 25 para. 1 No. 2 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Cash or physical settlement	Voting rights absolute	Voting rights in %
<b>Total</b>					%

### 8. Information in relation to the person subject to the notification obligation

X Person subject to the notification obligation is not controlled and does itself not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer (1.).  
 Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least held 3% or more)	% of voting rights through instruments (if at least held 5% or more)	Total of both (if at least held 5% or more)

### 9. In case of proxy voting according to Sec. 22 para. 3 WpHG

Date of general meeting:  
 Holding position after general meeting: % (equals voting rights)

### 10. Other explanatory remarks:

Acquisition by way of universal succession as a result of the merger of Deutscher Ring Krankenversicherungsverein a.G., Hamburg, with SIGNAL Krankenversicherung a.G., Dortmund.

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