

# Englische Mitteilung / English Announcement

EQS Voting Rights Announcement: Verbio SE

Verbio SE: Correction of a release from 04/07/2024 according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

11.07.2024 / 20:46 CET/CEST

Dissemination of a Voting Rights Announcement transmitted by EQS News - a service of EQS Group AG.

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## Notification of Major Holdings

### 1. Details of issuer

Name:	Verbio SE
Street:	Thura Mark 18
Postal code:	06780
City:	Zörbig Germany
Legal Entity Identifier (LEI):	529900W51PINCFALS96

### 2. Reason for notification

<input checked="" type="checkbox"/>	Acquisition/disposal of shares with voting rights
<input type="checkbox"/>	Acquisition/disposal of instruments
<input type="checkbox"/>	Change of breakdown of voting rights
<input checked="" type="checkbox"/>	Other reason: Voluntary group notification due to threshold contact of a subsidiary

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

Natural person (first name, surname):	Dr. Georg Pollert
Date of birth:	21 Oct 1948

### 4. Names of shareholder(s)

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

Claus Sauter
Bernd Sauter
Daniela Sauter
Pollert Holding GmbH & Co. KG
Theophanu Stiftung G & G Pollert

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

01 Jul 2024

**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 pursuant to Sec. 41 WpHG
New	72.65 %	0.00 %	72.65 %	63638198
Previous notification	71.11 %	n/a %	n/a %	/

**7. Details on total positions**

**a. Voting rights attached to shares (Sec. 33, 34 WpHG)**

ISIN	Absolute		In %	
	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)
DE000A0JL9W6	10000	46221944	0.02 %	72.63 %
<b>Total</b>	<b>46231944</b>		<b>72.65 %</b>	

**b.1. Instruments according to Sec. 38 (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. 38 (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>		<b>%</b>

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

	Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1).
X	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least 3% or more)	% of voting rights through instruments (if at least 5% or more)	Total of both (if at least 5% or more)
Dr. Georg Pollert	67.78 %	%	67.78 %
Pollert Holding GmbH & Co. KG	67.78 %	%	67.78 %
Dr. Georg Pollert	67.78 %	%	67.78 %
Theophanu Stiftung G & G Pollert	4.87 %	%	%

**9. In case of proxy voting according to Sec. 34 para. 3 WpHG  
(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6  
WpHG)**

**Date of general meeting:**

**Holding total positions after general meeting (6.) after annual general meeting:**

Proportion of voting rights	Proportion of instruments	Total of both
%	%	%

**10. Other explanatory remarks:**

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**Date**

11 Jul 2024

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**End of news**