All for One Group AG



WKN: 511000 ISIN: DE0005110001 Land: Deutschland

Nachricht vom 12.11.2019 | 14:37

All for One Group AG: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

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12.11.2019 / 14:37

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

Name:	All for One Group AG	
Street:	Rita-Maiburg-Straße 40	
Postal code:	70794	
City:	Filderstadt-Bernhausen	
	Germany	
Legal Entity Identifier (LEI):	529900GB6FMY3QJLBM61	

2. Reason for notification

	Acquisition/disposal of shares with voting rights	
Х	Acquisition/disposal of instruments	l
	Change of breakdown of voting rights	l
Г	Other reason:	ı

3. Details of person subject to the notification obligation

Natural person (first name, surname): Bernd Neumann Date of birth: 05 March 1982

4. Names of shareholder(s)

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

Unternehmens Invest AG, UIAG Informatik-Holding GmbH

5. Date on which threshold was crossed or reached:

08 Nov 2019

6. Total positions

	% of voting rights	% of voting rights	Total of	Total number of voting
	attached to shares	through instruments	both in %	rights pursuant to Sec. 41
	(total of 7.a.)	(total of 7.b.1 +	(7.a. +	WpHG
		7.b.2)	7.b.)	
New	50.14 %	5.07 %	55.21 %	4982000
Previous	50.14 %	0 %	50.14 %	/
notification				

7. Details on total positions

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

ISIN	Absolute		In	90
	Direct	Indirect	Direct	Indirect
	(Sec. 33 WpHG)	(Sec. 34 WpHG)	(Sec. 33 WpHG)	(Sec. 34 WpHG)
DE0005110001	10	2497736	0.0002 %	50.14 %
Total	2497746		50.1	.4 %

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

T	ype of	Expiration or	Exercise or conversion	Voting rights	Voting rights
i	nstrument	maturity date	period	absolute	in %

		%
	Total	્ર

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

Type of instrument	Expiration or	Exercise or	Cash or	Voting	Voting
	maturity date	conversion	physical	rights	rights in
		period	settlement	absolute	용
Contingent purchase	11.12.2026	At any time	Both	252464	5.07 %
opportunity due to credit					
agreement					
			Total	252464	5.07 %

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

X 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.).

Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

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

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 \mbox{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
ક	ફ	%

10. Other explanatory remarks:

Date

08 Nov 2019

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Archive at www.dgap.de

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