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Announcement according to article 93 section 2 BörseG (ESMA 2015/1597)

POLYTEC HOLDING AG: Release according to art. 93 section 2 BörseG

Hörsching (pta028/11.04.2017/12:11) - Release of Announcement according to art. 93 section 2 BörseG
Notification of Major Holdings

1. Issuer:

POLYTEC HOLDING AG, Polytec-Straße 1, 4063 Hörsching, Austria

2. Reason for notification:

Other

3. Details of person subject to the notification obligation

Name: NN Group N.V.

City and country of registered office: Amsterdam, Netherlands

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3

Delta Lloyd Europees Deelnemingen Fonds N.V.

Delta Lloyd L European Participation Fund

5. Date on which threshold was crossed or reached

07.04.2017

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 on the date on which threshold was crossed / reached | 6.27 | 0.00 | 6.27 | 22,329,585 |
| Position of previous notification | | | | |

7. Notified details of the resulting situation

7.a. Voting rights attached to shares

| ISIN code | absolute direct (Sec 91 BörseG) | absolute indirect (Sec 92 BörseG) | in % direct (Sec 91 BörseG) | in % indirect (Sec 92 BörseG) |
|---------------|---------------------------------|-----------------------------------|-----------------------------|-------------------------------|
| AT0000A00XX9 | 0 | 1,400,000 | 0.00 | 6.27 |
| Total: | | 1,400,000 | | 6.27 |

7.b.1. Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 1 BörseG

| Type of instrument | Expiration Date | Exercise Period | Voting Rights Absolute | Voting Rights in % |
|--------------------|-----------------|-----------------|------------------------|--------------------|
| | | | | |
| | | Total: | | |

7.b.2 Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 3 BörseG

| Type of instrument | Expiration Date | Exercise Period | Physical /Cash Settlement | Voting Rights Absolute | Voting Rights in % |
|--------------------|-----------------|-----------------|---------------------------|------------------------|--------------------|
| | | | | | |
| | | | Total: | | |

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

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity.

| No. | Name | Directly controlled by No. | Shares held directly (%) | Financial/other instruments held directly (%) | Total of both (%) |
|-----|--|----------------------------|--------------------------|---|-------------------|
| 1 | NN Group N.V. | | | | |
| 2 | NN Group Bidco B.V. | 1 | | | |
| 3 | Delta Lloyd N.V. | 2 | | | |
| 4 | DLAM Holding B.V. | 3 | | | |
| 5 | Delta Lloyd Asset Management N.V. | 4 | | | |
| 6 | Delta Lloyd Europees Deelnemingen Fonds N.V. | 5 | 4.48 | | 4.48 |
| 7 | Delta Lloyd L European Participation Fund | 5 | | | |

9. In case of proxy voting

Date of general meeting: N/A

10. Additional Information

Please note following NN Group N.V. s declaration of the recommended public cash offer as unconditional for all Delta Lloyd N.V. s issued and outstanding shares, per 07-04-2017 NN Group N.V. is the ultimate controlling entity/parent undertaking of Delta Lloyd N.V. and its subsidiaries.

Therefore, the holdings of Delta Lloyd N.V. and its subsidiaries in Polytec Holding AG will be aggregated with NN Group s holding per 07-04-2017.

NN Group N.V. now discloses its current holdings as the parent undertaking.

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ISIN(s): AT0000A00XX9 (share)

stock exchanges: official trade in Vienna



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