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*Holding announcement according to article 135 section 2 BörseG (ESMA 2015/1597)*

## **POLYTEC HOLDING AG: Release according to article 135 section 2 BörseG**

Hörsching (pta/27.12.2022/19:54) - Release of Announcement according to article 135 section 2 BörseG

*Notification of Major Holdings*

### **1. Issuer**

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

### **2. Reason for notification**

Acquisition / disposal of shares with voting rights

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

Name: Markus Huemer

### **4. Names of shareholders, if different from declarants (3)**

HUEMER Holding GmbH

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

27.12.2022

### **6. Total positions**

	<b>% of voting rights attached to shares (total of 7.a.)</b>	<b>% of voting rights through instruments (total of 7.b.1 + 7.b.2)</b>	<b>total of both in % (7.a. + 7.b.)</b>	<b>total number of voting rights of issuer</b>
<b>Resulting situation on the date on which threshold was crossed / reached</b>	16	0	16	22329585
<b>Position of previous notification</b>	n/a	n/a	n/a	

### **7. Notified details of the resulting situation**

#### **7.A: Voting rights attached to shares**

<b>ISIN code</b>	<b>absolute direct (Sec 130 BörseG 2018)</b>	<b>absolute indirect (Sec 133 BörseG 2018)</b>	<b>in % direct (Sec 130 BörseG 2018)</b>	<b>in % indirect (Sec 133 BörseG 2018)</b>
AT0000A00XX9 0		3572734	0.00	16.00
<b>Total:</b>		<b>3,572,734</b>		<b>16</b>

#### **7.B.1: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018**

<b>type of instrument</b>	<b>Maturity / Expiration</b>	<b>Exercise or conversion period</b>	<b>Voting Rights Absolute</b>	<b>Voting Rights in %</b>
		<b>Total:</b>	<b>0</b>	<b>0</b>

#### **7.B.2: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018**

<b>type of instrument</b>	<b>Maturity / Expiration</b>	<b>Exercise or conversion period</b>	<b>Cash or physical transaction</b>	<b>Voting Rights Absolute</b>	<b>Voting Rights in %</b>
			<b>Total:</b>	<b>0</b>	<b>0</b>

## 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.

<b>No.</b>	<b>Name</b>	<b>Directly controlled by No.</b>	<b>Shares held directly (%)</b>	<b>Financial/other instruments held directly (%)</b>	<b>Total of both (%)</b>
1	Markus Huemer		n/a	n/a	n/a
2	Markus Huemer GmbH	1	n/a	n/a	n/a
3	HUEMER Holding AG	2	16	n/a	16

## 9. In case of proxy voting

Date of general meeting: N/A

Voting rights after general meeting: 3572734

## 10. Other useful information

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**ISIN(s):** AT0000A00XX9 (Share)  
**Stock Exchange(s):** official trade in Vienna

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