

# Englische Mitteilung / English Announcement

EQS Voting Rights Announcement: Verbio SE

Verbio SE: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

30.01.2024 / 13:16 CET/CEST

Dissemination of a Voting Rights Announcement transmitted by EQS News - 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:	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: Entry of RMP Holding GmbH & Co. KG into the pool agreement

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

Natural person (first name, surname): Robert Pollert
Date of birth: 10 Jun 1986

### 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
RMP Holding GmbH & Co. KG

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

25 Jan 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	70.82 %	0.00 %	70.82 %	63517206
Previous notification	n/a %	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	0	44985250	0.00 %	70.82 %
<b>Total</b>	44985250		70.82 %	

### 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 %
			0	0.00 %
		<b>Total</b>	0	0.00 %

### 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 %
				0	0.00 %
			<b>Total</b>	0	0.00 %

## 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)
Robert Pollert	%	%	%
RMP Verwaltungs GmbH	%	%	%
RMP Holding GmbH & Co. KG	70.82 %	%	70.82 %

**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:**

||

Date

30 Jan 2024

---

30.01.2024 CET/CEST The EQS Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

Archive at [www.eqs-news.com](http://www.eqs-news.com)

---

Language: English

Company: Verbio SE

Thura Mark 18

06780 Zörbig

Germany

Internet: [www.verbio.de](http://www.verbio.de)

---

End of News

EQS News Service

---

1826129 30.01.2024 CET/CEST

End of news

The EQS News service is operated by EQS Group AG. EQS Group AG is not liable for errors or disruptions in service operations, delivery problems or errors in content or text. The current terms and conditions apply, which can be accessed at any time at [www.eqs.com](http://www.eqs.com) or [www.eqs-news.com](http://www.eqs-news.com).