All for One Group AG



WKN: 511000 ISIN: DE0005110001 Land: Deutschland

Nachricht vom 09.10.2019 | 07:59

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

All for One Group AG

09.10.2019 / 07:59

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	
Acquisition/disposal of instruments	
Change of breakdown of voting rights	
Other reason:	1
Voting agreement (acting in concert)	

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:

07 Oct 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 %	0 %	50.14 %	4982000
Previous	n/a %	n/a %	n/a %	/
notification				

7. Details on total positions

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

ISIN	Absolute		In %	
	Direct	Indirect	Direct	Indirect
	(Sec. 33 WpHG)	(Sec. 34 WpHG)	(Sec. 33 WpHG)	(Sec. 34 WpHG)
DE0005110001	0	2497746	0 %	50.14 %
Total	2497746 50.14 %		14 %	

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

Ш	Type of	Expiration or	Exercise or conversion	Voting rights	Voting rights	
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instrument	maturity date	period	absolute	in %
				8
		Total		%

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

			Total		8
					િ
instrument	maturity date	conversion period	settlement	absolute	rights in %
Type of	Expiration or	Exercise or	Cash or physical	Voting rights	Voting

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 WpHG)

Date of general meeting:

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

Proporti	on of voting rights	Proportion of instruments	Total of both
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10. Other explanatory remarks:

Voting agreement (acting in concert) exists between UIAG Informatik-Holding GmbH, Unternehmens Invest AG, Knünz Invest Beteiligungs GmbH, Dr. Rudolf Knünz, Nucleus Beteiligungs GmbH, Paul Neumann and Bernd Neumann.

Date

07 Oct 2019

09.10.2019 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

Archive at www.dgap.de

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Rita-Maiburg-Straße 40

70794 Filderstadt-Bernhausen

Germany

Internet: www.all-for-one.com

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