

## Information on the submission of voting rights notifications

If you are a DFV Deutsche Familienversicherung AG (**DFV**) shareholder and reach, exceed or fall below the threshold of 3 percent, 5 percent, 10 percent, 15 percent, 20 percent, 25 percent, 30 percent, 50 percent or 75 percent of the voting rights of your shares in DFV through acquisition or divestment or any other way, you must inform the Federal Financial Supervisory Authority (**BaFin**) and the DFV as issuer immediately.

The BaFin and DFV must receive the voting rights notifications as soon as the threshold is reached and within four trading days at the latest.

Notifications should only be submitted to the BaFin electronically using the specialist procedure for this: Voting rights notifications (§§ 33 et seq. Securities Trading Act) on the reporting and announcement platform of the supervisory authority (**MVP portal**). Further information on voting rights notifications and on the MVP portal available on: [www.bafin.de](http://www.bafin.de).

Please submit notifications to the DFV in accordance with §§ 33 et seq. Securities Trading Act electronically to:

[stimmrechte@deutsche-familienversicherung.de](mailto:stimmrechte@deutsche-familienversicherung.de).

Please note that notifications submitted to the DFV must also be transmitted as XML datasets (XML – Extensible Markup Language). Once your voting right notifications have been sent to the BaFin, the XML dataset will be published via the MVP portal.

If there is a technical fault in the DFV's electronic systems which are responsible for the receipt of the voting rights notifications which prevents the sending of notifications electronically, please send your notifications to the DFV in writing by post or fax (+49 69 743 046 222) to ensure they are received by the deadline.