

Stimmrechtsmitteilung - Veröffentlichung gemäß § 26 Abs. 1 Satz 1 WpHG

The following has been notified to the Neschen AG:

- 1) The Bear Stearns Companies LLC, New York, USA announced pursuant to section 21 para. 1 WpHG that its holding of voting rights in Neschen AG has fallen below the thresholds of 10 %, 5 % and 3 % on 24 December 2008 and amounts to 0,00 % corresponding to none voting rights as of this date.
- 2) Bear Stearns UK Holdings Limited, London, UK announced pursuant to section 21 para. 1 WpHG that its holding of voting rights in Neschen AG has fallen below the thresholds of 10 %, 5 % and 3 % on 24 December 2008 and amounts to 0,00 % corresponding to none voting rights as of this date.
- 3) Bear Stearns Holdings Limited, London, UK announced pursuant to section 21 para. 1 WpHG that its holding of voting rights in Neschen AG has fallen below the thresholds of 10 %, 5 % and 3 % on 24 December 2008 and amounts to 0,00 % corresponding to none voting rights as of this date.
- 4) Bear, Stearns International Limited, London, UK announced pursuant to section 21 para. 1 WpHG that its holding of voting rights in Neschen AG has fallen below the thresholds of 10 %, 5 % and 3 % on 24 December 2008 and amounts to 0,00 % corresponding to nine voting rights as of this date.
- 5) J.P. Morgan Capital Financing Limited, London, UK announced pursuant to section 21 para. 1 WpHG that its holding of voting rights in Neschen AG exceeded the thresholds of 3 %, 5 % and 10 % on 24 December 2008 and amounts to 14,96 % corresponding to 1,962,879 voting rights as of this date.

All voting rights are attributed to J. P. Morgan Capital Financing Limited, London, UK pursuant to section 22 para. 1 sentence 1 no. 1 WpHG which are held through the controlled entity Aldermanbury Investments Limited.

- 6) Aldermanbury Investments Limited, London, UK announced pursuant to section 21 para. 1 WpHG that its holding of voting rights in Neschen AG exceeded the thresholds of 3 %, 5 % and 10 % on 24 December 2008 and amounts to 14,96 % corresponding to 1,962,879 voting rights as of this date.

Bückeberg, den 13.Januar 2009

Neschen AG