

## Director's Dealings announcement according to §15a WpHG (the German Securities Trading Act)

## Details of the person subject to the disclosure requirement

Name:Stahl, Hans-VolkerProfessional role:Person with executive functions:Member of administrative or supervisory bodyDetails of the relationship:Chairman of the Board

Designation of the financial instrument	
ISIN:	DE000A1PHBB5
Designation:	Ordinary Shares

Details of the transaction	
Type of transaction:	Sale
Date:	17.01.2014
Place (stock exchange):	Xetra
Price:	39.20
Currency:	EUR
Quantity:	200
Business volume:	7840.00

## Details of the company with the publishing obligation:

Issuer: R. STAHL AG Am Bahnhof 30 D - 74638 Waldenburg Germany ISIN: DE000A1PHBB5 WKN: A1PHBB

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