

<u>Director's Dealings announcement according to §15a WpHG (the German Securities Trading Act)</u>

Details of the person subject to the disclosure requirement

Name: Stahl, Hans-Volker

Professional role: Person with executive functions: Member of administrative or supervisory body

Details 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: 07.02.2014 Place (stock exchange): Xetra Price: 37.15 Currency: **EUR** Quantity: 172

Details of the company with the publishing obligation:

6389.80

Issuer:

R. STAHL AG

Business volume:

Am Bahnhof 30

D - 74638 Waldenburg

Germany

ISIN: DE000A1PHBB5

WKN: A1PHBB

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