

May 9, 2012

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### **Corporate News of the MPH Mittelständische Pharma Holding AG about the purchase of roughly 52% of the capital of the company WINDSOR AG**

**MPH Mittelständische Pharma Holding AG:  
The company MPH AG announces the purchase of roughly 52% of the  
equity capital of the company WINDSOR AG, Berlin.**

Berlin, May 9, 2012.

The company MPH Mittelständische Pharma Holding AG, Berlin (ISIN: DE000A0NF697), announces the purchase of roughly 52% of the equity capital of the company WINDSOR AG, Berlin (ISIN: DE0006190705). Roughly 2.2 mill. WINDSOR shares were purchased at the stock exchange or at market prices. A further 5 mill. WINDSOR shares were purchased through an increase in capital at the company MPH Mittelständische Pharma Holding AG. The increase in capital registered on May 7, 2012, at the Commercial Registry Berlin-Charlottenburg against an in kind capital contribution from EUR 38,050,000 of EUR 3,117,155 to EUR 41,167,155 from authorized capital through the emission of 3,117,155 new ordinary bearer shares, was completely subscribed by the company MAGNUM AG, Schönefeld.

Through the integration of the pharmaceutical activities of the company WINDSOR AG the MPH-Group obtains access to additional business areas, which are active in other pharmaceutical value creation phases. The development of these further activities is of strategic interest.

#### **About the company MPH Mittelständische Pharma Holding AG:**

The Berlin company MPH Mittelständische Pharma Holding AG has strategically concentrated its activities on growth segments in the pharmaceutical market. With pharmaceutical products based on patent-free and patent-protected active substances, which are made available through the MPH-Group in the therapeutic areas oncology, HIV, rheumatology, neurology and cardiovascular diseases, the corporate group contributes towards cost reduction in the healthcare sector.

The company MPH Mittelständische Pharma Holding AG is listed in the Entry Standard (Open Market) of the Frankfurt stock exchange.

#### **Contact:**

MPH Mittelständische Pharma Holding AG  
Patricia Blechinger  
Hubertusallee 73  
D-14193 Berlin

Tel.: +49 (0) 30 897 30 86 60  
Fax: +49 (0) 30 897 30 86 70

E-Mail: [ir@mph-ag.de](mailto:ir@mph-ag.de)  
Web: [www.mph-ag.de](http://www.mph-ag.de)

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Details about shares of MPH Mittelständische Pharma Holding AG:

Share capital: EUR 38,050,000

Quoted shares: bearer preference shares

Number of circulating preferred shares: 19,025,000

ISIN: DE000A0NF697

WKN: A0NF69

Ticker symbol: 93MV

Contact:

MPH Mittelständische Pharma Holding AG

Patricia Blechinger

Hubertusallee 73

D-14193 Berlin

ir@mph-ag.de

Tel: +49 (0)30 897308660

### **About the company WINDSOR AG:**

The company WINDSOR AG, founded in 1993 is an Entry Standard (Open Market) listed holding company with registered office in Berlin.

The equity holdings of the company WINDSOR AG are active in the pharmaceutical and real estate areas.

### **Contact:**

MPH Mittelständische Pharma Holding AG

Patricia Blechinger

Hubertusallee 73

D-14193 Berlin

Tel.: +49 (0) 30 897 30 86 60

Fax: +49 (0) 30 897 30 86 70

E-Mail: [ir@mph-ag.de](mailto:ir@mph-ag.de)

Web: [www.mph-ag.de](http://www.mph-ag.de)