



Disclosure according to art. 4 para. 4 of the Regulation (EC) no. 2273/2003
Share buyback – Announcement of completion and 2st Interim Reporting

On May 25, 2016, windeln.de AG disclosed pursuant to art. 4 para. 2 of the Regulation (EC) no. 2273/2003 the begin of a share buyback on May 25, 2016 which was completed on June 1, 2016.

In the time period from 30 May 2016 until and including June 1, 2016 a number of 34,882 shares were bought back within the framework of the share buyback of windeln.de AG.

The total number of shares which have been bought back within the framework of the share buyback in the time period from May 25, 2016 until and including June 1, 2016 amounts to 64,683 shares. The table below shows to which average prices the shares were purchased on the days May 25, to June 1, 2016:

Date	Shares repurchased	Average Price (EUR)	Buyback volume (EUR)
25.05.2016	12,306	5.642	69,431
26.05.2016	3,156	5.604	17,686
27.05.2016	14,339	5.601	80,313
30.05.2016	14,016	5.663	79,375
01.06.2016	14,154	5.921	83,802
02.06.2016	6,712	5.818	39,054
Total	64,683	5.715	369,660.59

The purchase of the shares of windeln.de AG is carried out by a bank that has been commissioned by windeln.de AG; the shares are repurchased exclusively on the electronic trading platform of the Frankfurt Stock Exchange (Xetra). Information regarding the transactions according to art. 4 para. 3 and 4 of the Regulation (EC) no. 2273/2003 is published on the website of windeln.de AG (<http://corporate.windeln.de>).

Munich, June 7, 2016

windeln.de AG

Management Board