

MBB SE ends stock buyback program at 7 May 2015

Berlin, 17 April 2015 – MBB SE (ISIN DE000A0ETBQ4), a family-owned, medium-sized group of companies, ends its stock buyback program at 7 May 2015.

On 8 May 2015, the Board of MBB SE will determine the final agenda for the Annual General Meeting on 30 June 2015. The Board will propose a dividend of €0.57, as previously announced. The duration of the buyback program which was supposed to last until 15 June 2015 is shortened, in order to allow the Board to take into account the number of own shares that are not entitled to dividend payment for the allocation of net income.

The current status of the stock buyback program is published online at <http://www.mbb.com/investor-relations/die-aktie/aktienrueckkauf.html>.

About MBB SE:

MBB SE is a family-owned, medium-sized group that has expanded steadily since it was founded in 1995 through organic growth and the acquisition of companies. Increasing long-term value of the independent subsidiaries and the Group as a whole is the heart of its business model which has been highly profitable from the outset. Substantial growth and sustainable returns will remain MBB SE's goal in the future as well.

Further information can be found at

<http://www.mbb.com>

–

MBB SE
Joachimsthaler Strasse 34
10719 Berlin

Tel +49 30 844 15 330
Fax +49 30 844 15 333
request@mbb.com
www.mbb.com

Executive Management
Dr Christof Nesemeier (CEO)
Anton Breitkopf
Dr Gerrit Karalus
Klaus Seidel

Chairman of the Board
Gert-Maria Freimuth
Court of Registration
Berlin-Charlottenburg Local Court, registration number: HRB 165458