

Announcement in accordance with Article 4 (4) of Commission Regulation (EC) No. 2273/2003 on share buy back - final announcement

The share buy back program of MBB Industries AG resolved on 11 January 2012 was completed on 10 February 2012.

In the period between 6 February 2012 and 10 February 2012 (including), further 40,218 shares of MBB Industries AG (ISIN DE000A0ETBQ4) were acquired and the buy back of shares was completed. The buy back was announced in a communication on 11 January 2012 pursuant to Art. 4 (2) of Commission Regulation (EC) No. 2273/2003 and was limited to 29 February 2012. The share buy back was to be terminated as soon as shares for a total consideration of Euro 1.00 million were acquired. The maximum price per share of Euro 7.50 was not to be exceeded and not more than 10 per cent of the registered share capital (up to 660,000 shares) was to be repurchased. In total 144,201 own shares were repurchased, which corresponds to 2.18 per cent of the registered share capital. The shares were purchased for an average purchase price per share of Euro 6.9347 and a total consideration of Euro 999,996.67 (without costs). The shares of MBB Industries AG were purchased through a credit institution on the stock exchange.

Information pursuant to Article 4 (4) of Commission Regulation (EC) No. 2273/2003 on the buy back of own shares of MBB Industries AG will be made available free of charge at MBB Industries AG, Joachimstaler Str. 34, 10719 Berlin. The information will also be made available on the Internet at www.mbbindustries.com under Investor Relations / Share Buy Back.

Berlin, 13 February 2011

MBB Industries AG

The Management Board