

## Share buy back program – final announcement

Berlin, 8 May 2015 – MBB SE (ISIN DE000A0ETBQ4), a family-owned, medium-sized group of companies, terminates its share buy back program at 7 May 2015 as previously announced.

In the period between 18 March 2015 and 7 May 2015 (including), 13,225 shares of MBB SE (ISIN DE000A0ETBQ4) were acquired. The buy back was announced in a communication on 10 March 2015 and was limited originally to 15 June 2015. The share buy back was to be terminated as soon as shares for a total consideration of up to €3 million were acquired. The maximum price per share of €25 was not to be exceeded and not more than 10% of the registered share capital (up to 660,000 shares) was to be repurchased. In total 13,225 own shares were repurchased, which corresponds to 0.2% of the registered share capital. The shares were purchased for an average purchase price per share of €23.55 and a total consideration of €311,440.64 (without additional costs). The shares of MBB SE were purchased through a credit institution on the stock exchange.

The last status of the stock buyback program is published online at <http://www.mbb.com/en/investor-relations/shares/share-buyback.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>

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