

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Details of the person subject to the disclosure requirement

Last name: Rumpelhardt

First name: Dr. Matthias

Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: MBB INDUSTRIES AG INHABER-AKTIEN O.N.

ISIN/WKN of the financial instrument: DE000A0ETBQ4

Type of transaction: Buy

Date: 10.11.2008

Price: 5.50

Currency: EUR

No. of items: 2000

Total amount traded: 11000.00

Place: Berlin

Information about the company with duty of publication

Issuer: MBB Industries AG

Joachimstaler Strasse 34

10719 Berlin

Deutschland

ISIN: DE000A0ETBQ4

WKN: A0ETBQ