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