

Stimmrechtsmitteilung nach § 26 Abs. 1 WpHG

Am 21. Juli 2008 hat uns die Aviva plc, London, Großbritannien, namens der nachfolgend aufgeführten Gesellschaften folgendes gemäß §§ 21 Abs. 1 WpHG mitgeteilt:

1. Delta Lloyd Europees Deelnemingen Fonds NV

On July 17, 2008, the stake of Delta Lloyd Europees Deelnemingen Fonds NV, Amstelplein 6, 1096 BC Amsterdam, The Netherlands, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Delta Lloyd Europees Deelnemingen Fonds NV held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)). This notice is given pursuant to section 21 (1) WpHG.

2. Delta Lloyd Asset Management NV

On July 17, 2008, the stake of Delta Lloyd Asset Management NV, Amstelplein 6, 1096 BC Amsterdam, The Netherlands, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Delta Lloyd Asset Management NV held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to Delta Lloyd Asset Management NV via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1 and no. 6 WpHG.

The controlled undertaking through which the voting rights are held is Delta Lloyd Europees Deelnemingen Fonds NV.

3. Delta Lloyd NV

On July 17, 2008, the stake of Delta Lloyd NV, Amstelplein 6, 1096 BC Amsterdam, The Netherlands, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Delta Lloyd NV held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to Delta Lloyd NV via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1, no. 6 and sent. 2 and 3 WpHG.

The chain of controlled undertakings through which the voting rights are held is: Delta Lloyd Management NV and Delta Lloyd Europees Deelnemingen Fonds NV.

4. CGU International Holdings BV

On July 17, 2008, the stake of CGU International Holdings BV, St Helen's, 1 Undershaft, London, EC3P 3DQ, United Kingdom, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, CGU International Holdings BV held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to CGU International Holdings BV via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1, no. 6 and sent. 2 and 3 WpHG.

The chain of controlled undertakings through which the voting rights are held is: Delta Lloyd NV, Delta Lloyd Asset Management NV and Delta Lloyd Europees Deelnemingen Fonds NV.

5. Aviva International Holdings Limited

On July 17, 2008, the stake of Aviva International Holdings Limited, St Helen's, 1 Undershaft, London, EC3P 3DQ, United Kingdom, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Aviva International Holdings Limited held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to Aviva International Holdings Limited via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1, no. 6 and sent. 2 and 3 WpHG.

The chain of controlled undertakings through which the voting rights are held is: CGU International Holdings BV, Delta Lloyd NV, Delta Lloyd Asset Management NV and Delta Lloyd Europees Deelnemingen Fonds NV.

6. Aviva Insurance Limited

On July 17, 2008, the stake of Aviva Insurance Limited, Pitheavlis, Perth, Scotland, PH2 ONH, United Kingdom, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Aviva Insurance Limited held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to Aviva Insurance Limited via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1, no. 6 and sent. 2 and 3 WpHG.

The chain of controlled undertakings through which the voting rights are held is: Aviva International Holdings Limited, CGU International Holdings BV, Delta Lloyd NV, Delta Lloyd Asset Management NV and Delta Lloyd Europees Deelnemingen Fonds NV.

7. Aviva International Insurance Limited

On July 17, 2008, the stake of Aviva International Insurance Limited, St Helen's, 1 Undershaft, London, EC3P 3DQ, United Kingdom, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Aviva International Insurance Limited held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to Aviva International Insurance Limited via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1, no. 6 and sent. 2 and 3 WpHG.

The chain of controlled undertakings through which the voting rights are held is: Aviva Insurance Limited, Aviva International Holdings Limited, CGU International Holdings BV, Delta Lloyd NV, Delta Lloyd Asset Management NV and Delta Lloyd Europees Deelnemingen Fonds NV.

8. Aviva Group Holdings Limited

On July 17, 2008, the stake of Aviva Group Holdings Limited, St Helen's, 1 Undershaft, London, EC3P 3DQ, United Kingdom, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Aviva Group Holdings Limited held 3.05% in

relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to Aviva Group Holdings Limited via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1, no. 6 and sent. 2 and 3 WpHG.

The chain of controlled undertakings through which the voting rights are held is: Aviva International Insurance Limited, Aviva Insurance Limited, Aviva International Holdings Limited, CGU International Holdings BV, Delta Lloyd NV, Delta Lloyd Asset Management NV and Delta Lloyd Europees Deelnemingen Fonds NV.

9. Aviva plc

On July 17, 2008, the stake of Aviva plc, St Helen's, 1 Undershaft, London, EC3P 3DQ, United Kingdom, in the voting rights in Progress-Werk Oberkirch AG, Industriestraße 8, 77704 Oberkirch, exceeded the threshold of 3%. On that date, Aviva plc held 3.05% in relation to all voting rights in Progress-Werk Oberkirch AG (voting rights arising from 76,121 ordinary shares (*Stammaktien*)).

All such voting rights are attributed to Aviva plc via Delta Lloyd Europees Deelnemingen Fonds NV pursuant to section 22 (1) sent. 1 no. 1, no. 6 and sent. 2 and 3 WpHG.

The chain of controlled undertakings through which the voting rights are held is: Aviva Group Holdings Limited, Aviva International Insurance Limited, Aviva Insurance Limited, Aviva International Holdings Limited, CGU International Holdings BV, Delta Lloyd NV, Delta Lloyd Asset Management NV and Delta Lloyd Europees Deelnemingen Fonds NV.

Oberkirch, 23. Juli 2008

Der Vorstand

Progress-Werk Oberkirch AG
Industriestraße 8
77704 Oberkirch
Deutschland
ir@progress-werk.de