



## Books Close/Open Notice

June 5, 2017 (amended June 7, 2017)

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**Company Name:** Fielmann Group AG

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**Ticker Symbol:** FLMNY  
**CUSIP Number:** 31660D107  
**US ISIN:** US31660D1072  
**Country:** Germany  
**Listing Exchange:** OTC  
**Sponsorship Level:** Unsponsored ADR Program  
**Ratio (ORD:DR):** 1:5  
**Books Closed Date:** Close of business June 5, 2017  
**Books Open Date:** Close of business June 19, 2017  
**For:** Issuance and Cancellation  
**Reason:** DIVIDEND DATE RECONCILIATION

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