

**Announcement according to section 8 of the offer document dated 15 January 2009 regarding the allocation quota of the voluntary fixed price public share buy-back tender offer by TAKKT AG**

TAKKT AG, Stuttgart (ISIN DE0007446007) – Based on the voluntary fixed price public share buy-back tender offer by TAKKT AG, which expired on 10 February 2009 at 24:00 hours (CET), a total number of 50,107,192 shares have been tendered.

The offer applied to up to 7,290,000 TAKKT shares corresponding to up to 10 percent of TAKKT AG's share capital. As a total number of 50,107,192 TAKKT shares have been tendered during the acceptance period, the declarations of acceptance have been considered on a pro-rata basis, in accordance with section 3.5 of the offer document.

The calculated pro-rata allocation quota applicable to the declarations of acceptance represents, after rounding to one decimal place, 14.5 percent.

Stuttgart, 13 February 2009

TAKKT AG