

Announcement according to section 8 of the offer document dated 15 January 2009 regarding the final result 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.

Pursuant to section 3.5 of the offer document the declarations of acceptance have been considered on a pro-rata basis. The result of this calculation has been rounded down to the next natural number. Fractional amounts have not been considered. On this basis, TAKKT AG has repurchased a total of 7,289,669 shares, corresponding to almost 10 percent of TAKKT AG's share capital.

Stuttgart, 20 February 2009

TAKKT AG