

Release according to Article 26 Section 1 Sentence 2
of the WpHG (the German Securities Trading Act)
on 27 February 2009 (own shares)

TAKKT AG informs according to Art 26, sec. 1, sentence 2 WpHG that, on 27 February 2009, it has cancelled 7,289,669 own shares in TAKKT AG, Stuttgart, Germany, ISIN: DE0007446007. Therefore TAKKT AG's voting rights have fallen below the thresholds of 5% and 3%. From this day on TAKKT AG holds no own shares (0% of the voting rights).

Stuttgart, 27 February 2009

TAKKT AG