



Books Close/Open Notice

June 5, 2017 (amended June 7, 2017)

Company Name: Fielmann Group AG

Ticker Symbol:FLMNYCUSIP Number:31660D107US 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

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

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