

Hypo Real Estate Holding AG



WKN: 802770 ISIN: DE0008027707 Land: Deutschland

Nachricht vom 21.08.2009 | 14:33

Hypo Real Estate Holding AG: SoFFin sets cash settlement for HRE minority shareholders at 1.30 EUR per share

Hypo Real Estate Holding AG / Squeeze Out

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SoFFin sets cash settlement for HRE minority shareholders at 1.30 EUR per share

Munich, 21 August 2009 - The German Financial Market Stabilisation Fund - FMS ('SoFFin') notified HRE, in a substantiated transfer request (konkretisiertes Übertragungsverlangen) dated 21 August 2009 that it has set the cash settlement for the minority shareholders of Hypo Real Estate Holding AG to EUR 1.30 per no-par value share (Stückaktie).

SoFFin holds a 90 per cent stake in the capital of HRE. Having reached this threshold, SoFFin had submitted a demand to HRE on 8 June 2009 requesting that the General Meeting of HRE shall pass a resolution providing for the transfer of shares held by the other HRE shareholders to SoFFin, against payment of an appropriate cash settlement, pursuant to sections 327a et seq. of the German Stock Corporation Act (Aktiengesetz) in conjunction with section 12 (4) of the German Act on the Acceleration and Simplification of the Acquisition of Shares and Risk Positions of Financial Sector Entities by the 'Financial Market Stabilisation Fund - FMS' (Acceleration Act - Finanzmarktstabilisierungsbeschleunigungsgesetz). This General Meeting is envisaged to take place on 5 October 2009.

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21.08.2009 Financial News transmitted by DGAP

Language: English
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 ISIN: DE0008027707, DE000A0XFS34, DE000A0Z1JJ5
 WKN: 802770, A0XFS3, A0Z 1JJ
 Indices: MDAX
 Listed: Regulierter Markt in Frankfurt (Prime Standard); Freiverkehr in Berlin, Düsseldorf, München, Hannover, Stuttgart, Hamburg; Terminbörse EUREX

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