

**Director's Dealings announcement according to §15a WpHG (the German Securities Trading Act)**

Details of the person subject to the disclosure requirement

Name: Stahl, Hans-Volker
Professional role: Person with executive functions: Member of administrative or supervisory body
Details of the relationship: Chairman of the Board

Designation of the financial instrument

ISIN: DE000A1PHBB5
Designation: Ordinary Shares

Details of the transaction

Type of transaction: Sale
Date: 12.02.2014
Place (stock exchange): Xetra
Price: 37.98
Currency: EUR
Quantity: 200
Business volume: 7596.00

Details of the company with the publishing obligation:

Issuer:
R. STAHL AG
Am Bahnhof 30
D - 74638 Waldenburg
Germany
ISIN: DE000A1PHBB5
WKN: A1PHBB

This content was originally distributed by GlobeNewswire on 2014-02-13 16:20 CET
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