



**Stimmrechtsmitteilung - Veröffentlichung gemäß § 26 Abs. 1 Satz 1 WpHG**

**JPMorgan Chase & Co., New York, USA hat uns am 6. Juni 2008 folgendes mitgeteilt:**

According to § 21 para 1 WpHG this is to inform you that JPMorgan Chase & Co. has exceeded the thresholds of 3%, 5% and 10% of the voting rights of Neschen AG, Hans-Neschen-Str. 1, 31675 Bückeberg on the 31st May 2008 and now amounts to 14.96% (1,962,879 shares) in relation to all shares of the respective voting shares.

The attribution of the voting rights to JPMorgan Chase & Co. is according to § 22 para 1 sentence 1 no. 1 WpHG. The chain of controlled undertakings through which the voting rights are held is:

The Bear Stearns Companies Inc., New York, USA

Bear Stearns UK Holdings Limited, London, UK

Bear Stearns Holdings Limited, London, UK

Bear, Stearns International Limited, London, UK

Bückeberg, den 10. Juni 2008

Neschen AG