



AD HOC ANNOUNCEMENT

Release according to §15 (German) Securities Trade Act (Wertpapierhandelsgesetz, WpHG)

Changes in the Management Board of Kabel Deutschland

Unterfoehring, December 20, 2013 – Kabel Deutschland Holding AG today announced changes in its Management Board. Dr. Adrian v. Hammerstein (60) will resign from his position as Chief Executive Officer (CEO) of Kabel Deutschland Holding AG effective March 31, 2014. Dr. Manuel Cubero (50) will succeed as the company's CEO effective April 1, 2014. Cubero currently serves as Chief Operating Officer and Deputy CEO. Also effective April 1, 2014, Gerhard Mack (45), currently Director of the group's Technical Operations, joins the Management Board as new Chief Operating Officer.

About Kabel Deutschland

Kabel Deutschland (KD), Germany's largest cable operator, offers its customers digital, high definition (HD) and analog TV, Pay TV and DVR offerings, Video on Demand, broadband Internet (up to 100 Mbit/s), WIFI and fixed-line phone services via cable as well as mobile services in cooperation with an industry partner. The publicly listed company (MDAX, MSCI Europe, Stoxx 600 Europe) operates cable networks in 13 German federal states and supplies its services to approximately 8.4 million connected households. As per March 31, 2013, Kabel Deutschland had approximately 3,700 employees. In fiscal year 2012/2013 (12 months ended March 31, 2013), the Company reported revenues of €1,830 million and an Adjusted EBITDA of €862 million.

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This release is also available at www.kabeldeutschland.com.

This Investor Relations release may contain forward-looking statements. These statements are based on management's current expectations or beliefs and are subject to a number of factors and uncertainties that could cause actual results to differ materially from those described in the forward-looking statements. Although we believe that such forward-looking statements are reasonable, we cannot assure you that any forward-looking statements will prove to be correct. Such forward-looking statements are subject to a number of known and unknown risks, uncertainties and assumptions, which may cause our actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. We undertake no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. In light of these risks and uncertainties, the forward-looking events and circumstances discussed in this Investor Relations release may not occur and actual results could differ materially from those anticipated or implied in the forward-looking statements. Accordingly, investors are cautioned not to place undue reliance on the forward-looking statements.

This Investor Relations release may contain references to certain non-GAAP financial measures, such as Adjusted EBITDA and Capex, and operating measures, such as RGUs, ARPU, Unique subscribers pro forma calculation. These supplemental financial and operating measures should not be viewed in isolation as alternatives to measures of Kabel Deutschland's financial condition, results of operations or cash flows as presented in accordance with IFRS in its Consolidated Financial Statements. The non-GAAP financial and operating measures used by Kabel Deutschland may differ from, and not be comparable to, similarly titled measures used by other companies. For further information please see in particular the footnotes in this Investor Relations release and the financial statements. We disclaim any obligation to publicly update or revise any forward-looking statements or other information contained in this Investor Relations release. It is pointed out that the present Investor Relations release may be incomplete or condensed, and it may not contain all material information concerning Kabel Deutschland Holding AG or the Kabel Deutschland Group.