



Kabel Deutschland
Ein Vodafone Unternehmen.

AD HOC ANNOUNCEMENT

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

Request for an extraordinary general meeting

Unterfoehring, January 12, 2015 – Kabel Deutschland Holding AG, Unterfoehring, today received a request by Cornwall 2 GmbH & Co. KG by telefax to invite to an extraordinary general meeting which shall, inter alia, be provided with the special auditor's report as well as vote on the appointment of special auditors on matters related to the takeover by Vodafone Vierte Verwaltungs AG and to detect alleged breaches of duty by members of the Company's boards in connection with the executed special audit.

The company will review the request and invite to a general meeting in case the legal requirements are met.

About Kabel Deutschland – A Vodafone Company

The Vodafone Company Kabel Deutschland ('KD'), Germany's largest cable operator, offers its customers high definition (HD), digital (SD) and analog TV, Pay TV and DVR offerings, Video on Demand, broadband Internet (up to 200 Mbit/s), WiFi services and fixed-line Phone services via cable. Kabel Deutschland also distributes mobile services. Situated in Unterfoehring near Munich, the publicly listed company (MDAX, MSCI Europe, Stoxx 600 Europe) operates cable networks in 13 German federal states and supplies its services to approximately 8.3 million connected households. As of March 31, 2014, Kabel Deutschland had approximately 3,700 employees. For the fiscal year ended March 31, 2014, Kabel Deutschland reported revenues of €1,900 million and an Adjusted EBITDA of €910 million.

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