

# Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

By fax to BaFin (+49[0]228/4108-62963) and the issuer

## 1. Details of the person subject to the disclosure requirement

SURNAME, forename or company name <sup>1</sup> <b>Nicolas Mathys</b>	Date of birth <sup>2</sup> <b>27/2/1968</b>
Address <sup>3</sup> Weinberghöhe 17, CH-6340 Baar, Switzerland	
Name of contact/telephone number <sup>4</sup> +41 41 7245703	

## 2. Reason for the disclosure requirement

### 2a) Person performing managerial responsibilities<sup>5</sup>

Position (please place "x" as appropriate)	Member of a managing body <input type="checkbox"/>	Member of an administra- tive or supervisory body <input checked="" type="checkbox"/>	Personally liable partner <input type="checkbox"/>
	Senior executive (brief description of type of function)		<input type="checkbox"/>

### 2b) Natural person closely associated (also complete 2e)<sup>6</sup>

Relationship (please place "x" as appropriate)	Spouse or registered partner <input type="checkbox"/>	Relative <input type="checkbox"/>	Dependent child <input type="checkbox"/>
			Other relative <input type="checkbox"/>

### 2c) Legal person, company or institution closely associated<sup>7</sup>

Relationship (please place "x" as appropriate)	To a person <b>performing managerial responsibilities</b> (also complete 2e) <input type="checkbox"/>
	To a natural person with a close relationship (also complete 2d and 2e) <input type="checkbox"/>

### 2d) Natural person closely associated, triggering the disclosure requirement for the legal person, company or institution<sup>8</sup>

*(only to be completed by legal persons, companies or institutions with a close relationship)*

SURNAME, forename,	Date of birth		
Relationship (please place "x" as appropriate)	Spouse or registered partner <input type="checkbox"/>	Relative <input type="checkbox"/>	Dependent child <input type="checkbox"/>
			Other relative <input type="checkbox"/>

### 2e) Person performing managerial responsibilities, triggering the disclosure requirement<sup>9</sup> (to be completed by all persons with a close relationship)

SURNAME, forename,	Date of birth		
Position (please place "x" as appropriate)	Member of a managing body <input type="checkbox"/>	Member of an administra- tive or supervisory body <input checked="" type="checkbox"/>	Personally liable partner <input type="checkbox"/>
	Senior executive (brief description of type of function)		<input type="checkbox"/>

## 3. Issuer subject to the publication requirement:

Name <sup>10</sup> Zapf Creation AG
Address (Street, postal code, city/town, country) <sup>11</sup> Mönchrödener Straße 13, 96472 Rödental

## Annex to Disclosure Form for transactions conducted by persons performing managerial responsibilities pursuant to § 15a WpHG

SURNAME, forename or company name of the person subject to the disclosure requirement<sup>12</sup>

Mathys, Nicolas

Date<sup>13</sup>

10/06/2008

### **Details of the transaction**

#### **Description of the financial instrument (FI)**

ISIN of the FI <sup>14</sup> DE0007806002	Description of the FI <sup>15</sup> Shares
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#### **Description of the derivative (only for derivatives transactions)**

ISIN of the underlying instrument <sup>16</sup>	Description of the underlying instrument <sup>17</sup>	
Strike price <sup>18</sup>	Price multiplier <sup>19</sup>	Expiration date <sup>20</sup>

### **Details of the transaction**

Type of transaction <sup>21</sup> On market purchase	Date <sup>22</sup> 13/06/2008	Place <sup>23</sup> XETRA
Price <sup>24</sup> 3.98472	Currency <sup>25</sup> EUR	No of items <sup>26</sup> 50'000
		Total amount traded <sup>27</sup> 199'236

Explanation for publication:<sup>28</sup>

### **Details of the transaction**

#### **Description of the financial instrument (FI)**

ISIN of the FI	Description of the FI
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#### **Description of the derivative (where necessary)**

ISIN of the underlying instrument	Description of the underlying instrument	
Strike price	Price multiplier	Expiration date

### **Details of the transaction**

Type of transaction	Date	Place
Price	Currency	No of items
		Total amount traded

Explanation for publication:

13/06/2008  
Date, signature

