

Wüstenrot & Württembergische AG: Announcement in accordance with Art. 4 para. 2 and 4 of Regulation (EC) no. 2273/2003 – purchase of own shares, final notification, which is also the 5. Interim notification

With its announcement of 11 January 2016, Wüstenrot & Württembergische AG (ISIN DE0008051004) announced that it will start buying back its own shares on 12 January 2016 in accordance with Art. 4 para. 2 of Regulation (EC) no. 2273/2003 of the Commission dated 22 December 2003 ("**EC Regulation 2273/2003**"). Wüstenrot & Württembergische AG concluded its share buyback programme on 9 February 2016.

During the period of 8 February 2016 to 9 February 2016, Wüstenrot & Württembergische AG (ISIN DE0008051004) purchased a total of 24,923 registered shares of Wüstenrot & Württembergische AG. The average purchase price of the share during the period of 8 February 2016 to 9 February 2016 was EUR 17.94146.

The overall number of shares, which Wüstenrot & Württembergische AG purchased within the scope of the share buyback programme during the period of 12 January 2016 to 9 February 2016 thus amounts to 358,000 registered shares. This represents a calculated share of 0.38% of the share capital of Wüstenrot & Württembergische AG. The average purchase price of the share during the buyback period was EUR 19.21102. In total, shares to the value of EUR 6,872,054.42 (without acquisition costs) were bought back.

The purchase of own shares by Wüstenrot & Württembergische AG took place exclusively via the stock market by a bank commissioned by Wüstenrot & Württembergische AG.

Information on the transactions is available on the website of Wüstenrot & Württembergische AG under "Investor Relations" (<http://www.ww-ag.com>) in accordance with Art. 4 para. 4 and 3 EC Regulation 2273/2003.

Stuttgart, 10 February 2016
Wüstenrot & Württembergische AG
The Executive Board