

Notification in accordance with Section 25 par. 1 Securities Trading Act (WpHG)

L. Possehl & Co. mbH, 23552 Lübeck informed us in the name of and on behalf of the Possehl Foundation, 23552 Lübeck in its notification dated 6 February 2006 in accordance with Section 21 par. 1, Section 22 par. 1 and Section 24 of the Securities Trading Act that the voting rights of Possehl Beteiligungsverwaltung GmbH, 23552 Lübeck, L. Possehl & Co. mbH, 23552 Lübeck and the Possehl Foundation, 23552 Lübeck in Norddeutsche Affinerie AG, 20539 Hamburg, had fallen short of the threshold of 10 % on 31 January 2006 and now amounted to 9.00585 %.

The voting rights of Possehl Beteiligungsverwaltung GmbH are each to be assigned to L. Possehl & Co. mbH and Possehl Foundation in accordance with Section 22 par. 1 sentence 1 no. 1 Securities Trading Act.

*Hamburg, February 2006
Norddeutsche Affinerie AG
The Executive Board*