

Wüstenrot & Württembergische AG: Announcement in accordance with Art. 4 para. 4 of Regulation (EC) no. 2273/2003 – Purchase of own shares, 4. Interim Notification

During the period from 1 February 2016 to 5 February 2016 inclusively, Wüstenrot & Württembergische AG (ISIN DE0008051004) purchased a total of 76,315 registered shares of Wüstenrot & Württembergische AG within the scope of the share buyback programme, which started in on 12 January 2016 in accordance with the announcement of 11 January 2016 pursuant to Art. 4 para. 2 of Regulation (EC) no. 2273/2003 of the Commission dated 22 December 2003 ("**EC Regulation 2273/2003**"). The average purchase price of each share during the period 1 February 2016 to 5 February 2016 was EUR 19.22929.

The overall number of shares, which Wüstenrot & Württembergische AG has purchased within the scope of the share buyback programme since 12 January 2016, amounts to 333,077 registered shares.

The purchase of own shares by Wüstenrot & Württembergische AG takes 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, 8 February 2016
Wüstenrot & Württembergische AG
The Executive Board