

Announcement pursuant to Section 25 para. 1 German Securities Trading Act (WpHG)

The Possehl Stiftung (Foundation), 23552 Lübeck, has informed us in its notification dated 29 December 2005 in accordance with Sections 21 para. 1, 22 para. 1 and 24 WpHG that the proportion of voting rights held by Possehl Beteiligungsverwaltung GmbH, 23552 Lübeck, L. Possehl & Co. mbH, 23552 Lübeck, as well as the Possehl-Stiftung, 23552 Lübeck, in Norddeutsche Affinerie AG, 20539 Hamburg, as at 16 December 2005 in each case exceeded the threshold of 10 % and now amounts to 10.0065 %.

The voting rights of Possehl Beteiligungsverwaltung GmbH are in each case assigned to L. Possehl & Co. mbH and the Possehl-Stiftung pursuant to Section 22 para. 1 sentence 1 no. 1 WpHG.

*Hamburg, in January 2006
Norddeutsche Affinerie AG*

The Executive Board