

euro adhoc: Zapf Creation AG / Release of a voting rights announcement according to article 26, section 1.2 WpHG (Securities Trading Act) with the aim of a Europe-wide distribution

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Person/company obliged to make the notification:

Name: Zapf Creation AG
Place: Roedental
State: Germany

Company data:

Name: Zapf Creation AG
Address: Mönchrödener Straße 13, 96472 Rödentel
Place: Roedental
State: Germany

12.06.2008

Zapf Creation AG, Roedental, Germany, hereby announces that their treasury share in Zapf Creation AG, Roedental, Germany, has on June 11, 2008 gone below the limit of 3% of the total voting rights and is now 2.97% (572,678 voting rights).

emitter: Zapf Creation AG
Mönchrödener Straße 13
D-96472 Rödentel
phone: +49 (0)9563 725-10
FAX: +49 (0)9563 725-1387
mail: info@zapf-creation.com
WWW: http://www.zapf-creation.de
sector: Consumer Goods
ISIN: DE0007806002
indexes: MDAX, CDAX, Classic All Share
stockmarkets: regulated dealing/prime standard: Börse Frankfurt, free trade:
Börse Berlin, Börse Hamburg, Börse Stuttgart, Börse Düsseldorf,
Börse Hannover, Börse München
language: English