

Regulatory Announcement

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Company	BKN International AG
TIDM	BKN
Headline	Total Voting Rights
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BKN International AG - “BKN” or the “Company”

Total Voting Rights and Issued Share Capital

Following the issue of 3,682,604 shares of no-par value on 13 July 2007 BKN, the media and entertainment company specialising in the children’s market, confirms that, as at the date of this announcement, its issued share capital comprises 19,400,170 no-par value ordinary shares (“Ordinary Shares”).

All of the Ordinary Shares have equal voting rights, and none of the Ordinary Shares are held in Treasury. The total number of voting rights in the Company is therefore 19,400,170.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

For further information, please contact:

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