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## EANS-Adhoc: Semperit AG Holding / Deputy Chairman of the Managing Board appointed

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21.10.2010

The supervisory board of Semperit AG Holding announces the unanimous decision to extend the management board. Thomas Fahnenmann has been appointed Deputy Chairman of the Managing Board effective from 1st December 2010. This decision settles the succession of Rainer Zellner as Chairman of the Managing Board (CEO). After an appropriate transitional period Thomas Fahnenmann will succeed Rainer Zellner as CEO following the Annual General Meeting in April 2011.

The Supervisory Board

end of announcement                      euro adhoc  
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Further inquiry note:

Semperit AG Holding

Supervisory Board's Executive Committee

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Chairman Supervisory Board

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Vice Chairman Supervisory Board

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Branche: Synthetics &amp; Plastics

ISIN: AT0000785555

WKN: 870378

Index: WBI, ViDX, ATX

Börsen: Frankfurt / stock market

Stuttgart / stock market

Berlin / free trade

Wien / official market

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