

30.06.2016 – 16:54 Uhr

## **EANS-Adhoc: FACC AG / Changes in the supervisory board of FACC AG / FACC International nominates a member of the supervisory board**

-----  
ad-hoc disclosure transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is solely responsible for the content of this announcement.  
-----

Personnel  
30.06.2016

The main shareholder FACC International Company Limited (55% of the voting rights) today informed the management board and supervisory board of FACC AG as follows:

FACC International Company Limited exercises its right of designation according to point 11.2 of the Articles of Association of FACC AG. Mr. He Shengqiang was designated as new member of the supervisory board by immediate effect. Currently Mr. He Shengqiang (51) is active as General Manager of AVIC Aircraft Cooperation as well as President of Xi'an Aircraft Company Limited.

Further inquiry note:  
Investor Relations:  
Manual Taverne  
Director Investor Relations  
Mobil: 0664/801192819  
E-Mail: m.taverne@facc.com

end of announcement                      euro adhoc  
-----

issuer: FACC AG  
Fischerstraße 9  
A-4910 Ried im Innkreis  
phone: +43/59/616-0  
FAX: +43/59/616-81000  
mail: office@facc.com  
WWW: www.facc.com  
sector: Industrial Components  
ISIN: AT00000FACC2  
indexes:  
stockmarkets: Regulated free trade: Wien  
language: English

Original content of: FACC AG, transmitted by news aktuell  
Diese Meldung kann unter <https://www.presseportal.de/en/pm/76112/3367003> abgerufen werden.