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EANS-Adhoc: Semperit AG Holding / Resignation of CEO Thomas Fahnemann

Disclosed inside information pursuant to article 17 Market Abuse Regulation

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Board of Directors (Appointments and Changes) 15.03.2017

Today, Thomas Fahnemann, CEO of Semperit AG Holding, informed the Chairman of the Supervisory Board, Dr. Veit Sorger, about his immediate resignation from his position as Chairman of the Management Board. The Chairman of the Supervisory Board will propose an acceptance of his resignation to the Supervisory Board.

A decision on his succession as CEO will be taken in the coming weeks.

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end of announcement euro adhoc

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