

08.03.2019 - 09:01 Uhr

EANS-News: Semperit AG Holding / Extension of Management Board mandate of CFO Frank Gumbinger

Corporate news transmitted by euro adhoc with the aim of a Europe-wide

distribution. The issuer is responsible for the content of this announcement.

Personnel

Vienna, Austria - The Supervisory Board of the publicly listed Semperit AG Holding decided to extend the Management Board mandate of Chief Financial Officer (CFO) Frank Gumbinger (50) until 30 June 2022. "In the midst of the ongoing restructuring and transformation process, this step ensures a consistent continuation of fundamental projects for the modernisation and optimisation of his responsibilities as a member of the Management Board," says Christoph Kollatz, Chairman of the Supervisory Board.

Further inquiry note:
Monika Riedel
Director Group Communications & Sustainability
+43 676 8715 8620
monika.riedel@semperitgroup.com

Stefan Marin Head of Investor Relations Tel.: +43 676 8715 8210 stefan.marin@semperitgroup.com

www.semperitgroup.com

end of announcement euro adhoc

issuer: Semperit AG Holding Modecenterstrasse 22

A-1030 Wien

phone: +43 1 79 777-210 FAX: +43 1 79 777-602

mail: stefan.marin@semperitgroup.com WWW: www.semperitgroup.com

ISIN: AT0000785555

indexes: WBI, ATX PRIME, ATX GP

stockmarkets: Wien language: English