FACC AG

12.04.2019 - 12:38 Uhr

EANS-Adhoc: FACC AG / Changes in the supervisory board

Disclosed inside information pursuant to article 17 Market Abuse Regula

Disclosed inside information pursuant to article 17 Market Abuse Regulation (MAR) transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

·

Personnel 12.04.2019

Ried i. Innkreis - FACC AG announces that Mr. Wenbiao Han, Member of the Supervisory Board and Chairman of the Audit Committee of FACC AG, resigns as member of the board for personal reasons with effect from 29 April 2019. Mr. Wenbiao has been a member of the Company's Supervisory Board since June 2018. AVIC Cabin Systems Co., Limited (former FACC International) delegates in accordance with item 11.2 of the Articles of Association of FACC AG Ms. Jiajia Dai, born 1978, as a new member of the Supervisory Board of FACC AG.

Further inquiry note: Investor Relations: Manuel 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
ISIN: AT00000FACC2

indexes:

stockmarkets: Wien language: English

Original content of: FACC AG, transmitted by news aktuell

Diese Meldung kann unter $\underline{\text{https://www.presseportal.de/en/pm/76112/4244346}} \text{ abgerufen werden.}$