

14.06.2005 – 13:05 Uhr

euro adhoc: Bertrandt AG / Board of Directors (Appointments and Changes) / Ad-hoc Notice according to § 15 WpHG, 06-14-2005; 1:00 PM Bertrandt downsizes management board

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14.06.2005

The supervisory board of Bertrandt Aktiengesellschaft (stock corporation) resolved today that, with effect from July 1, 2005, the management board shall no longer consist of five persons, but of two instead. The new reorganisation is intended to streamline and concentrate the management structures of the corporate group, keeping it consistently oriented toward the market and the customer. Correspondingly, consent was given to the resignations of Messrs. Peter Dorling, Ralph Jacoby and Jürgen Michels from their management board positions with effect as of the end of June 30, 2005. In order to maintain staff continuity in the operative business, in future Messrs. Jürgen Michels and Peter Dorling will assume positions of responsibility in subsidiaries or, as the case may be, Bertrandt AG. The business of the management board will be conducted by longstanding management board members Dietmar Bichler and Ulrich Subklew, who were appointed for an additional five years with effect from July 1, 2005; in addition, Dietmar Bichler will continue to hold the position of chairman of the management board.

Ehningen, June 14th, 2005

Bertrandt AG
The Board of Management

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Further inquiry note:

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Branche: Automotive Equipment
ISIN: DE0005232805
WKN: 523280
Index: Prime Standard, CDAX, Classic All Share, Prime All Share
Börsen: Frankfurter Wertpapierbörse / regulated dealing
Berliner Wertpapierbörse / free trade
Hamburger Wertpapierbörse / free trade
Baden-Württembergische Wertpapierbörse / free trade
Börse Düsseldorf / free trade
Niedersächsische Börse zu Hannover / free trade
Bayerische Börse / free trade
Bremer Wertpapierbörse (BWB) / free trade

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