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#### Datum

PRESS RELEASE

**Change in the Board of Management**

The Supervisory Board of Michael Weinig AG announces that **Dr. Mario Kordt** has left the company by mutual agreement as Chief Technology Officer.

Gregor Baumbusch, Chairman of the Board of Management, will take over Dr. Kordt's duties until a new Chief Technology Officer is appointed. Michael Weinig AG would like to thank Dr. Kordt for his work and wish him all the best for the future.

In addition to Mr. Gregor Baumbusch, Mr. Axel Steiger, Chief Financial Officer, is currently a member of the Board of Management.