



## Press Release

### Changes on the Supervisory Board of Wolford AG

- Antonella Mei-Pochtler elected Chairwoman of the Supervisory Board
- Claudia Beermann elected Deputy Chairwoman

*Vienna/Bregenz, September 19, 2014.* The constituent meeting of the Supervisory Board that followed the 27th Annual General Meeting of Wolford AG on September 18, 2014 in Bregenz resulted in the following changes: Antonella Mei-Pochtler, who has served as Deputy Chairwoman since September 17, 2013, was elected Chairwoman of the Supervisory Board of Wolford AG. She takes over this function from Emil Flückiger, who resigned at the end of the 27th Annual General Meeting after one year as Chairman and 21 years of service on the Supervisory Board. The newly elected Deputy Chairwoman is Claudia Beermann, who was elected to the Supervisory Board as a financial expert by the Annual General Meeting on September 17, 2013.

The Supervisory Board of Wolford AG now includes the following persons: Antonella Mei-Pochtler (Chairwoman, appointed up to the end of the 31st Annual General Meeting on the 2017/18 financial year), Claudia Beermann (Deputy Chairwoman, appointed up to the end of the 31st Annual General Meeting on the 2017/18 financial year), Lothar Reiff (Member, appointed up to the end of the 31st Annual General Meeting on the 2017/18 financial year) and Birgit Wilhelm (Member, appointed up to the end of the 30th Annual General Meeting on the 2016/17 financial year) as well as Anton Mathis and Peter Glanzer as delegates of the Staff Council.

#### **For additional information contact:**

Thomas Melzer, Chief Financial Officer

Wolford AG

Wolfordstr. 1, 6900 Bregenz

[investor@wolford.com](mailto:investor@wolford.com)

+43 (0) 5574 690-1268 (IR)

[company.wolford.com](http://company.wolford.com)

#### **About Wolford AG:**

Wolford AG, which is headquartered in Bregenz on Lake Constance (Austria), operates 16 subsidiaries and markets its products in roughly 60 countries through 270 monobrand stores (own and partner-operated), approximately 3,000 trading partners and online. The company, which has been listed on the Vienna Stock Exchange since 1995, generated revenues of €155.87 million in the 2013/14 financial year (May 1, 2013 – April 30, 2014) and has about 1,560 employees. Since its founding in 1950, Wolford has become a leading global manufacturer's brand in the segment of luxury tights, exclusive lingerie and high quality bodywear.