



September 15, 2017

Changes on the Supervisory Board of Wolford AG

Claudia Beermann Elected to Serve as Chairwoman of the Supervisory Board and Thomas Tschol as Deputy Chairman

Bregenz - Vienna/Bregenz, September 15, 2017. Following the 30th Annual General Meeting of Wolford AG held in Bregenz on September 14, 2017, the Supervisory Board held its constituent meeting and reorganized the top board positions as follows:

Claudia Beermann, who had served as Deputy Chairwoman of the Supervisory Board since September 18, 2014, was elected to serve as Chairwoman of the Supervisory Board of Wolford AG. She assumed this position from Dr. Antonella Mei-Pochtler, who resigned from the Supervisory Board after three years as its Chairwoman.

The new Deputy Chairman is Thomas Tschol, who was elected to the Supervisory Board for the first time at yesterday's Annual General Meeting. Thomas Tschol is the Managing Director of "Management Factory" in Vienna.

Accordingly, the Supervisory Board of Wolford AG now consists of the following members: Claudia Beermann (Chairwoman, appointed up to the end of the 31st Annual General Meeting resolving upon the 2017/18 financial year),

Thomas Tschol (Deputy Chairman, appointed up to the end of the 35th Annual General Meeting resolving upon the 2021/22 financial year),

Lothar Reiff (Member, appointed up to the end of the 31st Annual General Meeting resolving upon the 2017/18 financial year),

Birgit Wilhelm (Member, appointed up to the end of the 35th Annual General Meeting resolving upon the 2021/22 financial year), along with Anton Mathis and Christian Medwed as representatives of the Staff Council.