

## Press Release

### **euromicron AG: Change in the Executive Board**

**Frankfurt, 11 May 2015** – The Supervisory Board of euromicron AG has granted Mr. Thomas Hoffmann's request that his contract be terminated by mutual agreement. Mr. Hoffmann resigned from his position as a Board member of euromicron AG with effect from 8 May 2015 to pursue new professional challenges.

The Supervisory Board sympathizes with his desire to open a new chapter in his personal life planning, thanks Thomas Hoffmann for his successful work and wishes him success and all the best for the future.

Thomas Hoffmann, 54, spent nearly 9 years in leading functions at euromicron AG. He served as Head of Strategy and Integration to start with, and was appointed a member of the Executive Board of euromicron AG in 2009. Effective immediately, the Board members Bettina Meyer and Jürgen Hansjosten will take on Mr. Hoffmann's previous responsibilities. Mrs. Meyer will assume responsibility for the areas Corporate Marketing, M&A and Capital Market Communication in addition to her areas of responsibility Finances, Legal, Human Resources, Compliance and Auditing. Mr. Hansjosten will now also be responsible for Strategy and IT in addition to Operations.

"We will be publishing details on our strategy together with our complete 2014 Annual Report on 28 May 2015. We will not be changing our forecast for fiscal year 2014 of consolidated revenue of between EUR 340 million and EUR 360 million and an EBITDA margin at the lower end of 6-8%," noted Bettina Meyer, Spokeswoman of the Executive Board of euromicron AG.

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**euromicron AG** ([www.euromicron.de](http://www.euromicron.de)) is an all-round solution provider for communications, transport, data and security. euromicron's network infrastructures integrate voice, video and data transport wirelessly, via copper cable and by means of fiber-optic technologies. euromicron builds leading applications, such as security, control, healthcare or surveillance systems, on the basis of these cutting-edge network infrastructures.

Founded on its expertise as a developer and producer of fiber-optic components, euromicron AG is a strongly growing, highly profitable group that is listed on the stock market, has a medium-sized character and focuses on operational growth, integration and further market penetration, internationalization and expansion.

#### **euromicron AG**

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