

## **EANS-Adhoc: Polytec Holding AG / Changes in the supervisory board of POLYTEC HOLDING AG**

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The member of the supervisory board, Univ.-Prof. Dr. Meinhard Lukas will resign from the supervisory board by the end of August.

In the course of an annual general meeting (AGM), PT Automotive Consulting GmbH (as shareholder) intends to propose Dr. Gerhard Wildmoser as substitute for the resigned member of the supervisory board.

Further inquiry note:

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