

Publication Date: 25.09.2019 13:17

**EANS-Adhoc: Semperit AG Holding / Early extension of Management Board
mandate of CEO Martin Füllenbach - ATTACHMENT**

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Personnel
25.09.2019

Vienna - 25 September 2019: The Supervisory Board of the publicly listed Semperit AG Holding today decided to extend the Management Board mandate of CEO Martin Füllenbach (51) ahead of schedule until 31 December 2023.

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end of announcement euro adhoc

Attachments with Announcement:

http://resources.euroadhoc.com/documents/15/0/10360449/1/2019-09-25_Semperit_adhoc_release_CEO_mandate_extension.pdf

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