



DGAP-Ad-hoc: VERBUND AG / Keyword(s): Personnel
VERBUND AG: Chairman of the Supervisory Board resigns

08-Jun-2021 / 10:20 CET/CEST

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The Chairman of the Supervisory Board of VERBUND AG, M^{ag.} Thomas Schmid, has informed the company that, following his departure from the Management Board of the Österreichische Beteiligungs AG (ÖBAG), he is resigning his position as a Member and Chairman of the Supervisory Board of VERBUND AG with immediate effect.

M^{ag.} Martin Ohneberg, Deputy Chairman of the Supervisory Board of VERBUND AG, will take over this function on an interim basis until a new Chairman of the Supervisory Board of VERBUND AG has been appointed. A replacement to fill the vacant position on the Supervisory Board will be selected at the General Meeting, the date of which has not yet been decided.

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08-Jun-2021 CET/CEST The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

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Language:	English
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WKN:	877738
Indices:	ATX
Listed:	Foreign Exchange(s) Vienna Stock Exchange (Official Market)
EQS News ID:	1205234

End of Announcement

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