

Adler Group S.A.



WKN: A14U78 **ISIN:** LU1250154413 **Land:** Luxemburg

Nachricht vom 30.04.2022 | 20:32

Adler Group S.A.: Members of the Board of Directors collectively offer resignation after the issue of a disclaimer opinion

Adler Group S.A. / Key word(s): Personnel

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30-Apr-2022 / 20:32 CET/CEST

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Members of the Board of Directors collectively offer resignation after the issue of a disclaimer opinion

Due to the disclaimer of opinion by the auditor on the consolidated financial statements and the annual accounts of Adler Group S.A., all members of the Board of Directors who held a mandate in 2021 offered their resignation with immediate effect.

For the continuity of the company the resignations of Thilo Schmid, Thomas Zinnöcker as well as of Co-CEO Thierry Beaudemoulin were only accepted with effect as of the date of the general meeting of the company on 29 June 2022.

The Board of Directors now consists of the chairman of the Board of Directors Prof. Dr. A. Stefan Kirsten, the CEO and Daily manager Thierry Beaudemoulin, Thilo Schmid and Thomas Zinnöcker. At the general meeting the board will then stand for re-election.

Grand Duchy of Luxembourg, 30 April 2022

Adler Group S.A.

Board of Directors

30-Apr-2022 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: A14U78
Indices: SDAX, FTSE EPRA/NAREIT Global Index, FTSE EPRA/NAREIT Developed Europe Index, FTSE EPRA/NAREIT Germany Index
Listed: Regulated Market in Frankfurt (Prime Standard); Regulated Unofficial Market in Berlin, Dusseldorf, Hamburg, Hanover, Munich, Stuttgart, Tradegate Exchange; London, Luxembourg Stock Exchange, SIX
EQS News ID: 1340433

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