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Adler Group S.A.



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## Adler Group S.A.: Appointment CFO and no dividend proposal

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### Adler Group S.A.: Appointment CFO and no dividend proposal

#### Grand Duchy of Luxembourg, 29 August 2022:

The Board of Directors of Adler Group S.A. ("Adler Group") today appointed Mr. Thomas Echelmeyer as its Chief Financial Officer ("CFO"), effective 1 September 2022. Mr. Echelmeyer previously held the position as interim CFO at Adler Group since 1 June 2022.

The Board of Directors will propose to the next Annual General Meeting or Extraordinary General Meeting to appoint Mr. Echelmeyer as an additional member to the Board of Directors.

For reasons of prudence, the Board of Directors has previously decided not to submit a dividend proposal to the shareholders of the Adler Group until an unqualified audit opinion has been issued and will therefore not make any forward-looking statement on the dividend until further notice.

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Grand Duchy of Luxembourg, 29 August 2022

Adler Group S.A.  
 Board of Directors

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End of Announcement

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