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ADLER Group S.A.**Adler Group S.A.: Chairman of the Board of Directors Stefan Kirsten resigns from office for health reasons**

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Adler Group S.A.: Chairman of the Board of Directors Stefan Kirsten resigns from office for health reasons

Luxembourg, 19 February 2024 – Prof Dr A. Stefan Kirsten resigns from his office as Chairman of the Board of Directors of Adler Group S.A. with immediate effect for health reasons and is leaving the Board. This was announced by the company following an extraordinary meeting of the Board of Directors. Stefan Brendgen, member of the Board, will assume the office of Chairman of the Board of Directors.

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End of Inside Information

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