

C O R P O R A T E N E W S

HÖRMANN Industries GmbH, Kirchseeon near Munich

HÖRMANN Industries GmbH: CEO Dr Michael Radke appointed Chairman of the Supervisory Board of euromicron AG

Kirchseeon, 3 September 2019 – At the Annual General Meeting of euromicron AG on Thursday, 29 August 2019, Dr Michael Radke, CEO of HÖRMANN Industries GmbH (corporate bonds, WKN: A2TSCH and A2AAZG), was elected to the new Supervisory Board of the company together with Dr Wolfram Römhild and Carl Ernst Veit Paas.

Dr Radke is joining the Supervisory Board as a representative of Funkwerk AG, euromicron AG's new strategic anchor investor, and Mr Paas as the second-largest shareholder and representative of many existing shareholders. Following the frequent staff changes on euromicron AG's boards, this means that shareholders with the largest shareholdings will again assume responsibility on the Supervisory Board of the Prime Standard company. Dr Römhild is an experienced, independent consultant at the prestigious consulting firm GoetzPartners in Munich and will apply his extensive experience and industry expertise to support euromicron AG's Supervisory Board and Executive Board with their ongoing transformation and realignment of the business system. At the subsequent constituent meeting, Dr Radke was elected Chairman of the new Supervisory Board and Dr Römhild as his Deputy Chairman.

Dr Michael Radke, CEO of HÖRMANN Industries GmbH: "I would like to thank shareholders at the Annual General Meeting for their trust and look forward to working together on the Supervisory Board and with the Executive Board. I hope that appointing the new board will finally bring more stability and continuity to the euromicron AG's Supervisory Board. I will also incorporate the values and principles of my work at HÖRMANN Industries at euromicron – corporate responsibility, energy and solidarity."

"Together with the Executive Board and the employees at euromicron AG, we are committed to getting back on track for success after many years of losses, achieving long-lasting stability in

terms of equity financing capacity and gradually reducing our debts. Together, we will do everything in our power to increase the value of the company again in the long run and to win back the trust of shareholders and investors,” said Dr Radke.

HÖRMANN Industries GmbH acquired a 15.36% interest in euromicron AG in August 2019 through its subsidiary Funkwerk AG, in which HÖRMANN is the majority shareholder with a 78.0% stake. The aim of this strategic investment in euromicron AG is to generate significantly closer cooperation with the two medium-sized groups of companies, positioning the company as a general contractor, system integrator and services provider offering holistic, tailored solutions from a single source for digital networking and security technology for public infrastructure and industrial facilities in Germany and Europe.

The HÖRMANN Group has grown steadily since its formation in 1955. HÖRMANN Holding GmbH & Co. KG is the parent company of 27 subsidiaries that operate in the Automotive, Communication, Engineering and Services divisions with a high degree of entrepreneurial initiative and independence. The HÖRMANN Group aims to offer its customers specific solutions and services that provide clear benefits and economic advantages. To achieve this, the HÖRMANN Group harnesses all of the broadly diversified and connected knowledge of its workforce of around 3,300 highly qualified employees across a wide range of technology areas.

Contact:

HÖRMANN Industries GmbH · Hauptstr. 45-47 · 85614 Kirchseeon · Germany
Tel.: +49 8091 5630-0 · Fax: +49 8091 5630-195 · E-mail: ir@hoermann-gruppe.de

Financial and business press:

IR.on AG · Frederic Hilke · Tel.: +49 221 9140-970 · E-mail: frederic.hilke@ir-on.com