

**AD HOC ANNOUNCEMENT** purs. to § 15 WpHG (Securities Trading Act)  
**by Schaltbau Holding AG, Munich**  
**WKN 717030 – ISIN DE0007170300**

**Personnel change in Executive Board of Schaltbau Holding AG**

Munich, 10 June 2016 – Elisabeth Prigge, CFO of Schaltbau Holding AG since 1 September 2012, will leave the company by mutual consent with effect from 30 June 2016. Ms Prigge will continue to serve the Schaltbau Group in an advisory capacity as the need arises. The Supervisory Board would like to thank Ms Prigge for her faithful service to the Schaltbau Group and wishes her all the best for both her professional and personal future. A new CFO will be appointed in the course of 2016.

Contact:  
Wolfdieter Bloch • Schaltbau Holding AG • Hollerithstr. 5 • 81829 Munich, Germany  
Tel: +49 (0) 89 93005 209 • Fax: +49 (0) 89 93005 318 • E-mail: [bloch@schaltbau.de](mailto:bloch@schaltbau.de)