

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

▪ **Schaltbau Holding AG - Personnel change in Executive Board**

Munich, 26 January 2012 – With date of January 26th, 2012 the Supervisory Board agreed to comply with the request made by Hans Gisbert Ulmke to resign as Member of the Executive Board from Schaltbau Holding AG with immediate effect. Hans Gisbert Ulmke will leave the company with date of July 31st, 2012 by mutual agreement as a result of differing opinion regarding the corporate policy.

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