

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, 6 February 2012 – Dirk Christian Löhnner (50), of Bergisch-Gladbach, has been appointed further member of the Executive Board of Schaltbau Holding AG, Munich, with immediate effect. He will be responsible for both Accounting and Controlling at Schaltbau Holding AG. Mr Löhnner is currently member of the board of management at Gebr. Bode GmbH & Co. KG, Kassel, a wholly owned subsidiary of Schaltbau Holding AG.

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