

Disclosure of inside information acc. to Article 17 MAR

## **Change in Executive Board of Aumann AG**

Beelen, 06. June 2018

Ludger Martinschledde, Co-CEO of Aumann AG („Aumann“, ISIN: DE000A2DAM03), has asked the Supervisory Board to cancel his management contract for personal reasons. The Supervisory Board will take the necessary steps shortly. The Supervisory Board as well as Executive Board members Rolf Beckhoff (Co-CEO until now) and Sebastian Roll (CFO) very much regret his decision and thank Ludger Martinschledde for his numerous achievements for the company. With immediate effect, Rolf Beckhoff will be sole CEO of Aumann AG. At the same time, he permanently takes over the R&D department while keeping responsibility for the strategy of the company. Rolf Beckhoff, who is with the company for 14 years and has contributed significantly to Aumann's successful IPO in 2017, will further advance the technological leadership of the company together with Aumann's experienced team of engineers and developers.

### **About Aumann AG**

Aumann is a leading manufacturer of innovative specialised machinery and automated production lines with focus on e-mobility. The company combines unique winding technology for the highly efficient manufacturing of electric motors with decades of automation experience, particularly for the automotive industry. Leading companies worldwide count on Aumann's solutions for the serial production of electric and hybrid drivetrains as well as solutions for automated production lines.

Further information on Aumann can be found at [www.aumann-ag.com](http://www.aumann-ag.com).

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Executive Board  
Rolf Beckhoff (CEO)  
Sebastian Roll (CFO)  
Ludger Martinschledde

Supervisory Board  
Gert-Maria Freimuth (Chairman)  
Christoph Weigler  
Klaus Seidel

Court of registration  
Amtsgericht Münster, Registernummer: HRB 16399

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