

Disclosure of inside information acc. to Article 17 MAR

Premature extension of the appointment of the Executive Board

Beelen, 21. November 2018

The Supervisory Board of Aumann AG has decided to prematurely reappoint the current members of the Management Board of Aumann AG.

At its meeting today, the Supervisory Board of Aumann AG ("Aumann", ISIN: DE000A2DAM03) decided to extend the contracts of the Executive Board members Rolf Beckhoff (CEO) and Sebastian Roll (CFO) prematurely by five years until 31 December 2023. With the premature contract extensions, the Supervisory Board confirms the successful course of the Aumann Management Board and ensures the continuity of the company management.

In accordance with the allocation of responsibilities decided by the Supervisory Board, Rolf Beckhoff will continue to be responsible for Strategy, Research and Development, Marketing and Sales, Internationalization, Construction, Project Management, Processing and Service. Sebastian Roll will continue to be responsible for Finance and Controlling, Compliance, Procurement and Purchasing, Investor Relations, IT and Processes, Mergers and Acquisitions, Human Resources and Legal.

At the same time, the Supervisory Board decided to prematurely terminate the service contracts of Rolf Beckhoff and Sebastian Roll, which expire on 31 December 2021, as of 31 December 2018, and to conclude new service contracts for the period from 1 January 2019 to 31 December 2023. Subject of these new contracts is also the introduction of a long-term compensation component in the form of a virtual stock option program announced at the Annual General Meeting on 20 June 2018.

About Aumann AG

Aumann is a world-leading manufacturer of innovative speciality machinery and automated production lines with a focus on e-mobility. The company combines unique winding technology for the highly efficient production of electric motors with decades of automation experience, particularly in the automotive industry. Leading companies around the world rely on Aumann solutions for the series production of purely electric and hybrid vehicle drives, and on solutions for production automation.

Further information can be found on the Internet at www.aumann-ag.com.

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The Executive Board
Rolf Beckhoff (CEO)
Sebastian Roll (CFO)

The Supervisory Board
Gert-Maria Freimuth (Chairman)
Christoph Weigler
Dr Christof Nesemeier

Court of registration
Münster Local Court, register number: HRB 16399

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