

Changes in the managing board of MBB Industries AG

Berlin, June 1, 2010 – MBB Industries AG (ISIN DE000A0ETBQ4), a holding company specialising in medium-sized industrial companies with sustained value growth, hereby reports the following personnel-related change.

Today, the board of directors of MBB Industries AG acceded to the request by Dr. Philipp Schmiedel-Blumenthal to dissolve his management contract. Dr. Schmiedel-Blumenthal will continue in his capacity as a member of the managing board until June 30, 2010.

Dr. Schmiedel-Blumenthal has worked for MBB since 2002, most recently as the company's chief operating officer, in charge of holdings management. He now intends to devote himself to his own business goals. The board of directors and the managing board extend their sincere thanks to Dr. Schmiedel-Blumenthal for his many years of trusting and successful collaboration, and wish him every success for the future.

There are no plans at present to fill the position vacated by him. Thus, as of July 1, 2010, the board will once more consist of the two founding shareholders, Gert-Maria Freimuth, chief investment officer and Dr. Christof Nesemeier, chief executive officer. Dr. Nesemeier will additionally be responsible for holdings management, a function he also performed up until the appointment of Dr. Schmiedel-Blumenthal to the company's managing board.

About MBB Industries AG:

Since 1995, MBB Industries AG has maintained successful holdings in the form of medium-sized industrial companies with sustainable value growth potential. The business model is based on a three-pillar structure, comprising the acquisition of interests at favourable terms, subjecting them to value enhancing holding management, and releasing them in high-yield sales. Right from the start, MBB Industries AG has achieved above-average profitability, and continues to devote its efforts to attaining unusually high yields in the future.

For further information about MBB Industries, please visit <http://www.mbbindustries.com>