

MBB Industries AG: Gert-Maria Freimuth intents move into Supervisory Board

Berlin, 14 February 2013

MBB Industries AG (ISIN DE000A0ETBQ4), a family-owned, medium-sized corporation has scheduled changes in its Managing and Supervisory Board for its Annual General Meeting on 17 June 2013. After 17 years of executive mandates, Gert-Maria Freimuth, member of the Managing Board and major shareholder of MBB Industries AG has informed both Managing and Supervisory Board of his intention to step down as Chief Investment Officer at the Annual General Meeting 2013 and to move into the leading role of the Supervisory Board. As Chairman of this Board, Mr Freimuth wishes to maintain decisive influence on the successful future development of MBB Industries AG. Under the leadership of Chief Executive Officer Dr Christof Nesemeier, the MBB Industries management team will consist of Executive Vice Presidents Anton Breitkopf (Finance), Klaus Seidel (IT & Processes) and Dr Gerrit Karalus (M&A) in the future. Mr Breitkopf and Mr Seidel have been part of the MBB Industries management team since the late 1990s. Dr Karalus has joined the team on 1 January 2013 following positions with Roland Berger, Granville Baird and Germanischer Lloyd. The bodies of the Supervisory Board and the Managing Board have declared unanimous support for the intended changes and wish to implement them at the Annual General Meeting.

MBB Industries has continued its successful business development during the 4th Quarter of 2012 and in line with that, fiscal year 2013 has gotten off to a promising start.

About MBB Industries AG:

MBB Industries AG is a family-owned, medium-sized corporation that has expanded steadily as a result of organic growth and the acquisition of other companies since it was founded in 1995. Achieving a long-term increase in the value of the individual companies and the Group as a whole forms the heart of its business model. This business model has been highly profitable since the outset – substantial growth and sustainable returns will remain MBB Industries AG's goal in future as well.

Further information on MBB Industries AG can be found on the Internet at

<http://www.mbb.com>

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Managing Board with power of representation
Dr. Christof Nesemeier (Chairman), Gert-Maria Freimuth

Supervisory Board
Dr. Peter Niggemann (Chairman), Dr. Jan C. Heitmüller, Dr. Matthias Rumpelhardt

Court of Registration

Berlin-Charlottenburg Local Court, registration number: HR 97470