

## MBB SE appoints additional Executive Officers

Berlin, 24 March 2015 - MBB SE (ISIN DE000A0ETBQ4), a family-owned, medium-sized group, expands its top-level management after conversion into a European stock corporation (Societas Europaea, SE) with a monistic management structure. In addition to Dr Christof Nesemeier who already leads the company as Chief Executive Officer for many years, Anton Breitkopf will act as Chief Financial Officer, Dr Gerrit Karalus as Chief Investment Officer and Klaus Seidel as Chief Technical Officer.

With this new structure, the Board sets out the prerequisites for further extraordinary growth of MBB SE.

Anton Breitkopf and Klaus Seidel shape the development of MBB as members of the management team since the end of the nineties. Anton Breitkopf built and developed the finance and controlling and takes responsibility for funding the growth of the MBB group. Klaus Seidel has a strong impact on the development of MBB subsidiaries through his responsibility for technologies and processes within the group. Dr Gerrit Karalus is part of the MBB team since the beginning of 2013. After working for Roland Berger Strategy Consultants and in mid cap private equity, he heads the M&A activities and succeeded Gert-Maria Freimuth in this function, who today is Chairman of the Board. Furthermore, Dr Nesemeier is responsible for the development of Hanke, Dr Karalus for CT Formpolster and OBO-Werke and Klaus Seidel for DTS, Delignit and the MBB Technologies Group.

All Executive Officers are appointed until 30 June 2018.

About MBB SE:

MBB SE is a family-owned, medium-sized group that has expanded steadily since it was founded in 1995 through organic growth and the acquisition of companies. Increasing long-term value of the independent subsidiaries and the Group as a whole is the heart of its business model which has been highly profitable from the outset. Substantial growth and sustainable returns will remain MBB SE's goal in the future as well.

Further information can be found on the Internet at:

<http://www.mbb.com>

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Anton Breitkopf  
Dr Gerrit Karalus  
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Board  
Gert-Maria Freimuth (Chairman)

Court of Registration  
Berlin-Charlottenburg Local Court, registration number: HRB 165458