

MBB SE appoints new management effective as of 1 July 2018

Berlin, 9 March 2018 – Today, the Board of MBB SE (ISIN DE000A0ETBQ4), a medium-sized family business, appointed a new Executive Management effective as of 1 July 2018, as the contracts of the Executive Officers expire on 30 June 2018.

Dr Christof Nesemeier, CEO (Chief Executive Officer) and member of the Board will continue to lead the Executive Management and will be responsible for strategy, capital allocation and finance. Klaus Seidel, currently CTO and part of MBB's management since 1999, will be COO (Chief Operating Officer) and responsible for technology, legal and the development of portfolio companies. Dr Constantin Mang, who joined the MBB group in 2014, will be CIO (Chief Investment Officer) and responsible for Mergers & Acquisitions as well as Investor Relations. The contracts were signed for a term from 1 July 2018 to 30 June 2021.

Anton Breitkopf, currently CFO and Dr Gerrit Karalus, currently CIO, do not wish to extend their contracts expiring on 30 June 2018. The Board is grateful to both of them for their very successful work. The Board will propose to the Annual General Meeting on 28 June 2018 to appoint Anton Breitkopf as a fourth member of the Board in order to continue the decade-long successful collaboration in a new function.

For 2018, MBB plans to grow revenues and earnings at a double-digit percentage rate to €500 million in revenues (previous year: €403 million) and €2.30 to €2.45 earnings per share (previous year: €2.06 per share). The MBB group has more than 2,000 employees and net cash of €300 million for organic growth and the acquisition of new companies.

About MBB SE:

MBB SE is a medium-sized family business 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 future as well.

Further information on MBB SE can be found at www.mbb.com

MBB SE
Joachimsthaler Straße 34
10719 Berlin

Tel +49 30 844 15 330
Fax +49 30 844 15 333
request@mbb.com
www.mbb.com

Executive Management
Dr Christof Nesemeier (CEO)
Anton Breitkopf
Dr Gerrit Karalus
Klaus Seidel

Chairman of the Board
Gert-Maria Freimuth

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