

Ad hoc Press Release

Gleisdorf / Vienna March 27, 2008

A new Supervisory Board was elected at the 9th Ordinary General Shareholders Meeting of Binder+Co AG.

At its subsequent constituent meeting, the Supervisory Board then elected a chairman and vice-chairman and now demonstrates the following composition:

Dr. Wolfgang Auer von Welsbach – Chairman
Dr. Kurt Berger – Vice-Chairman
Dkfm. Herbert W. Liaunig
Dr. Gerhard Heldmann

Staff Council delegates:
Johann Voit
Alfred Gschweidl

Inquiries

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