04.08.2010 – 14:02 Uhr

EANS-Adhoc: Polytec Holding AG / Changes in the supervisory board of POLYTEC HOLDING AG

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The member of the supervisory board, Univ.-Prof. Dr. Meinhard Lukas will resign from the supervisory board by the end of August.

In the course oft an annual general meeting (AGM), PT Automotive Consulting GmbH (as shareholder) intends to propose Dr. Gerhard Wildmoser as substitute for the resigned member of the supervisory board.

end of announcement euro adhoc

Further inquiry note:

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Branche: Industrial Components
ISIN: AT0000A00XX9
WKN: A0CA1R
Index: ATX Prime
Börsen: Wien / official market

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