

September 15, 2005 - Press Release

New chairman of the Supervisory Board appointed at SIMONA AG



Hans-Wilhelm Voss



Hans-Werner Marx

Hans-Wilhelm Voss has been appointed as the new Supervisory Board chairman of SIMONA AG. Aged 72, Mr. Voss has been deputy chairman of the Supervisory Board since 1997. He thus becomes the successor to Dr. Wolfgang Bürkle, SIMONA AG's long-standing Supervisory Board chairman who died recently at the age of 77.

Hans-Werner Marx, who directed the company as CEO from 1993 to 2000 and has been a member of the Supervisory Board since 2000, has been appointed as the new deputy chairman of the Supervisory Board.

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