



Feb 28, 2008 - Press-Release

SIMONA extends Management Board Detlef Becker assumes responsibility for Sales and Marketing

SIMONA AG has announced its decision to expand the company's Management Board effective from April 1, 2008. Detlef Becker (48), who has been appointed as a full member of the Management Board, will be responsible for Sales and Marketing. Mr. Becker joins SIMONA AG from profine GmbH International Profile Group, Troisdorf, where he had full responsibility for the region of Western Europe. Mr. Becker is married and has three children.

The Chairman of the Management Board of SIMONA AG, Wolfgang Moyses, who until now was also the executive responsible for Sales and Marketing, will continue to be accountable for the SIMONA Group as a whole, alongside his executive duties within the areas of Strategic Business Development, Human Resources, Legal Affairs and Investor Relations. In addition, Mr. Moyses holds the position of Chairman Asia Pacific and Member of the Board SIMONA AMERICA, Inc.

The Management Board also includes Dirk Möller, Technology and Logistics, as well as Jochen Feldmann, Finance and Administration.

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