



## HERLITZ AKTIENGESELLSCHAFT

### **Ad-hoc announcement according to § 15 WpHG**

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**Berlin, April 15, 2011**

Herlitz AG announces that Mr. Jan von Schuckmann has informed the personnel committee of the supervisory boards of Herlitz AG and Herlitz PBS AG that he does not intend to extend the duration of his contract ending 31st of December 2011. Mr. von Schuckmann's decision is much to the supervisory boards' regret.

The personnel committee intends to recommend to the supervisory boards of both companies the nomination of Mr. Thomas Hübner, who is a member of the board since 11th of September 2007, as Mr. von Schuckmann's successor as chairman of the managing boards as of the next possible date and 1st of January 2012 the latest.

The future managing board shall be strengthened by another member being responsible for the departments of marketing and sales.

Furthermore the members of the supervisory board, Dr. Supthut and Mr. Schauerhammer, have informed the managing boards to leave the supervisory board at the end of the annual shareholder meeting which decides on their exculpation for the business year 2010.

Executive Board of Herlitz AG