



**Ad hoc announcement**

**September 29, 2023/9:14 am**

**Endor AG: Change in the Management Board**

Landshut, September 29, 2023 – At its meeting today, the Supervisory Board of Endor AG appointed Matthias Kosch to the Management Board of Endor AG effective November 1, 2023.

As Chief Financial Officer, Matthias Kosch succeeds long-serving member of the Management Board, Andras Semsey, who will not renew his contract, which expires on December 31, 2023.

As CFO, Matthias Kosch will have sole responsibility for the finance department at Endor AG as of January 1, 2024, as well as joint responsibility for the capital market with CEO Thomas Jackermeier. Until this date, the Management Board will operate as a five-member board for a transitional period.

Notifying person:

Thomas Jackermeier, CEO

**Contact:**

Endor AG, Investor Relations, Phone: +49(0)871-9221 222, E-Mail: [ir@endor.ag](mailto:ir@endor.ag)

Press and investor enquiries:

Vera Müller/Frank Ostermair, Better Orange IR & HV, Phone: +49(0)89-8896906 17,

E-Mail: [ir@endor.ag](mailto:ir@endor.ag)

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**Management Board**

Thomas Jackermeier (chairman)  
András Semsey  
Daniel Meyberg  
Belma Nadarevic

**Head of Supervisory Board**

Andreas Potthoff

**HypoVereinsbank: EUR**

IBAN: DE10 7432 0073 0003 7524 61  
SWIFT: HYVEDEMM433