

Ad hoc: Dr.-Ing. Volker Kefer resigns from Supervsiory Board

03/04/2019

Publication of inside information pursuant to Article 17 MAR

Dr.-Ing. Volker Kefer resigned from his position as member and Chairman of the Supervisory Board of Vossloh AG for personal reasons today, effective immediately.

The Supervisory Board and Executive Board thank Dr.-Ing. Kefer for the good cooperation.

The Deputy Chairman of the Supervisory Board, Mr. Ulrich M. Harnacke, will initially take over the tasks of the Chairman of the Supervisory Board.

The Nomination Committee of the Supervisory Board will immediately attend to finding a suitable successor. On this basis, the Supervisory Board will presumably propose an appropriate nomination to the Annual General Meeting of Vossloh AG on May 22, 2019.