

AD HOC ANNOUNCEMENT purs. to § 15 WpHG (Securities Trading Act)
by **Schaltbau Holding AG, Munich**
WKN 717030 – ISIN DE0007170300

▪ **Schaltbau Holding AG - Personnel changes in Executive Board**

Munich, 18 April 2011 – Today the Supervisory Board agreed to comply with the request made by Waltraud Hertreiter to prematurely terminate her executive contract valid till mid-2012. Waltraud Hertreiter has served as Chief Financial Officer of Schaltbau Holding AG since 1 July 2003 and leaves the service of the company due to family commitments. Waltraud Hertreiter will resign from her position on the Executive Board on 10 June 2011.

The Supervisory Board also resolved to appoint Hans Gisbert Ulmke as further member of the Executive Board of Schaltbau Holding AG with effect from 15 May 2011. Hans Gisbert Ulmke, who was Executive Board Chairman at Arques Industries AG till 2010, held the position of Chief Representative for Finances and Investor Relations at E.ON for many years before taking on the key post of Managing Director of E.ON Sales & Trading in Munich.

Upon the resignation of Waltraud Hertreiter, Hans Gisbert Ulmke will take over the position as CFO at Schaltbau Holding AG.

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