



micas AG · Turleyring 18 - 22 · D-09376 Oelsnitz

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Announcement by the Supervisory Board

Dear Ladies and Gentlemen,

The Supervisory Board of micas AG hereby announces that Dr Mark Ebert (53) is leaving the Board of Directors of micas AG with immediate effect.

Bernhard Böhm, Chairman of the Supervisory Board of micas AG, said: "We regret the departure of Dr Mark Ebert and thank him for his more than two decades of commitment to micas AG. We wish Dr Mark Ebert all the very best for the future, and above all good health".

Katja Hillenbrand will continue to lead the micas AG Board of Directors.

Yours sincerely,

micas AG
Supervisory Board

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