

## Ad-hoc announcement



### Disclosure of inside information pursuant to Art. 17 (1) of Regulation (EU) 596/2014 on market abuse (Market Abuse Regulation)

Manz AG / Key word(s): Change of Personnel

#### **Manz AG reorganises the Managing Board**

Reutlingen, July 11, 2024 – The Supervisory Board of Manz AG, a globally active high-tech mechanical engineering company with a comprehensive technology portfolio, today resolved to reorganize the Managing Board. The previous CEO Martin Drasch will leave the company at his own request and by best mutual agreement on August 31, 2024. With effect from July 15, 2024, the Supervisory Board has appointed Dr. Ulrich Brahms as the new member of the Managing Board and from 1<sup>st</sup> of September 2024 on as Chief Executive Officer (CEO) of the Company with a term of office of three years.

In addition, the Supervisory Board has decided to expand the Managing Board to three members. The new role of Chief Technology Officer (CTO) will be taken over by Stefan Lutter from September 1, 2024.

#### *Information:*

ISIN: DE000A0JQ5U3

WKN: A0JQ5U

Ticker symbol: M5Z

Market segment: Regulated Market (Prime Standard) of the Frankfurt Stock Exchange

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*<End of ad hoc announcement>*

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