



RENK Group AG: Termination of mandate of member of the management board Christian Schulz and appointment of Anja Mänz-Siebjé

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Augsburg, 12 August 2024 – The supervisory board of RENK Group AG ("Company") today complied with the wish of the member of the management board Christian Schulz to terminate his mandate with effect from end of 30 September 2024. The Supervisory Board of RENK Group AG has appointed Ms Anja Mänz-Siebjé, currently Head of Corporate Finance and CFO of RENK GmbH, as Christian Schulz' successor with effect from 1 October 2024 as a member of the management board with responsibility for Finance and IT.

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End of Inside Information

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