

EQS-Ad-hoc: Lenzing AG / Key word(s): Personnel Lenzing AG: Changes to the Supervisory Board

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# Lenzing AG: Changes to the Supervisory Board

Lenzing - The Chairman of the Supervisory Board of Lenzing AG, Cord Prinzhorn, has informed the Nomination Committee of the Supervisory Board today that he will not extend his term as a member of the company's Supervisory Board after the Annual General Meeting on April 17, 2025 and will not stand for re-election at the upcoming Annual General Meeting. Cord Prinzhorn intends to devote more time to his existing and new activities at the B&C Group.

Mr. Prinzhorn will thus leave the Supervisory Board of Lenzing AG at the end of the Annual General Meeting.

At the Annual General Meeting of Lenzing AG on April 17, 2025, the Supervisory Board of Lenzing AG will propose Patrick Lackenbucher for election to the Supervisory Board, who is designated to take over as Chairman of the Supervisory Board in the future.

#### Your contact for **Public Relations:**

### **Dominic Köfner**

Vice President Corporate Communications & Public Affairs Lenzing Aktiengesellschaft Werkstraße 2, 4860 Lenzing, Austria

Phone +43 7672 701 2743 E-mail media@lenzing.com Web www.lenzina.com

# About the Lenzing Group

The Lenzing Group stands for eco-responsible production of specialty fibers based on cellulose and recycled material. As an innovation leader, Lenzing is a partner of global textile and nonwoven manufacturers and drives many new technological developments. The Lenzing Group's high-quality fibers form the basis for a variety of textile applications ranging from functional, comfortable and fashionable clothing to durable and sustainable home textiles. Due to their special properties and their botanical origin, the TÜV certified biodegradable and compostable Lenzing fibers are also highly suitable for everyday hygiene products.

The business model of the Lenzing Group goes far beyond that of a traditional fiber producer. Together with its customers and partners, Lenzing develops innovative products along the value chain, creating added value for consumers. The Lenzing Group strives for the efficient utilization and processing of all raw materials and offers solutions to help transform the textile industry from the current linear economic system towards a circular economy. In order to reduce the speed of global warming and thus also support the targets of the Paris Agreement and the EU Commission's "Green Deal", Lenzing has developed a clear sciencebased climate action plan that aims to significantly reduce greenhouse gas emissions by 2030 and a net-zero goal (scope 1, 2 and 3) by 2050.

# **Key Facts & Figures Lenzing Group 2023**

Revenue: EUR 2.52 bn

Nominal capacity: 1,110,000 tonnes

Employees (FTE): 7,917

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# End of Inside Information

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Language: Enalish Lenzina AG Company:

4860 Lenzing Austria

Phone: +43 7672-701-0 Fax: +43 7672-96301
E-mail: office@lenzing.com
Internet: www.lenzing.com
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Indices: ATX
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