

News-Service of the presstext news agency  
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**Publication:** 10.08.2023 15:00

**Source:** <https://www.presstext.com/news/20230810034>

**Keywords:** personalie

*Public disclosure of inside information according to article 17 MAR*

## **DO & CO Aktiengesellschaft: Executive Board Appointments**

Wien (pta/10.08.2023/15:00 UTC+2)

Due to strong international growth the supervisory board of DO & CO Aktiengesellschaft has expanded the executive board to five members and has appointed Mrs. Bettina Höfinger, Mr. M.Serdar Erden and Mr. Johannes Echeverria to the board today.

The appointment takes effect from September 1, 2023 for a duration of three years with an option to extend for an additional 2 years, subject to mutual agreement.

In this context, the mandates of the current board members have also been extended for the same duration.

The new executive board is composed as follows:

Attila Dogudan Chief Executive Officer (CEO)

M.Serdar Erden Chief Operating Officer (COO)

Johannes Echeverria Chief Financial Officer (CFO)

Bettina Höfinger Chief Legal Officer (CLO)

Attila Dogudan jun. Chief Commercial Officer (CCO)

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**Stock Exchange(s):** Vienna Stock Exchange (Official Trade); Free Market in  
Berlin, Dusseldorf, Frankfurt, Munich, Stuttgart,  
Tradegate

**Other Stock Exchanges:** London, Istanbul



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