

keywords: Board of Directors (Appointments and Changes)/Company Information

## **EANS-Adhoc: Polytec Holding AG / CFO KLAUS RINNERBERGER LEAVES THE COMPANY BY THE END OF AUGUST 2009**

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Hörsching, September 1st, 2009 (VSE: PYT) - POLYTEC HOLDING AG discloses, that the current CFO, Mr. Klaus Rinnerberger, has left the company by mutual agreement by the end of August.

Klaus Rinnerberger was significantly involved in the negotiations regarding the restructuring of the group, which finally resulted in the sale of PEGUFORM GROUP and the discharge of credit lines for the purchase. In compliance with the agreed debt relief Mr. Rinnerberger will become CEO of PEGUFORM GROUP.

Until the appointment of a new CFO by the supervisory board, the function will be temporarily taken over by CEO Friedrich Huemer. The appointment of the new CFO should occur in time.

Further inquiry note:

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