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## POLYTEC HOLDING AG: Changes in the Management Board

Hörsching (pta019/07.07.2025/14:25 UTC+2)

Peter Bernscher has informed the Nomination Committee of the Supervisory Board today of his intention to leave the company due to an attractive external offer. As a result, Peter Bernscher and the Supervisory Board of POLYTEC Holding AG have mutually agreed that he will step down from his position as Chief Commercial Officer of the company effective today. The Supervisory Board would like to thank Peter Bernscher for his strong personal commitment in a market environment that has been extremely challenging for years.

Peter Bernscher's responsibilities will be distributed among the remaining members of the Management Board. A replacement is not currently planned. The appointments of Markus Huemer (CEO) and Markus Mühlböck (CFO), which were originally set to expire at the end of 2026, have been extended early until 2029.

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