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PRESS RELEASE

## **ElringKlinger hosts annual general meeting virtually**

**Due to the ongoing coronavirus pandemic, ElringKlinger AG has decided to host the upcoming Annual General Meeting on July 7, 2020 virtually, as protecting the health of shareholders, employees and service providers is a top priority for the Group. This is also in line with the contact restrictions and the resulting ban on major events, which is to apply until at least 31 August 2020.**

**Dettingen/Erms (Germany), April 23, 2020** +++ In the wake of the coronavirus pandemic, ElringKlinger AG decided early in March to postpone the Annual General Meeting, originally scheduled for May 19, 2020, to the later date of July 7, 2020. In mid-April, the Federal Government agreed with the state governments to extend the ban on major events until at least August 31, 2020. In addition, with the law on COVID-19 measures, the legislator made it possible for annual general meetings to be held virtually at short notice.

In order to protect the health of shareholders, employees and involved service providers, and in accordance with the state regulation, ElringKlinger AG will therefore refrain from the physical presence of shareholders and their proxies and hold the Annual General Meeting on July 7, 2020 as a purely virtual event. After registering in due time, shareholders can participate in the Annual General Meeting via the Internet and exercise their voting rights by proxy designated by the company or by postal vote. Questions regarding the agenda can be submitted in advance.

Further details will be included in the invitation to the Annual General Meeting, which will be published in the electronic Federal Gazette no later than May 29, 2020.

**For further information, please contact:**

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### **About ElringKlinger AG**

As an automotive supplier, ElringKlinger has become a trusted partner to its customers – with a firm commitment to shaping the future of mobility. Whether optimized combustion engines, high-performance hybrids, or environmentally-friendly battery and fuel cell technology, ElringKlinger provides innovative solutions for all types of drive system. ElringKlinger's lightweighting concepts help to reduce the overall weight of vehicles. As a result, vehicles powered by combustion engines consume less fuel and emit less CO<sub>2</sub>, while those equipped with alternative propulsion systems benefit from an extended range. In response to increasingly complex combustion engine technology, the Group also continues to refine and evolve its offering within the area of seals and gaskets in order to meet the highest possible standards. This is complemented by solutions centered around thermal and acoustic shielding technology. Additionally, the Group's portfolio includes products made of the high-performance plastic PTFE, which is also marketed to industries beyond the automotive sector. These efforts are supported by a dedicated workforce of more than 10,000 people at 45 ElringKlinger Group locations around the globe.