
PRESS RELEASE

ElringKlinger postpones AGM due to coronavirus

The impact caused by the global spread of the coronavirus has prompted ElringKlinger to postpone its Annual General Meeting (AGM) originally scheduled for May 19, 2020, to the later date of July 7, 2020. This decision was made with a view to protecting the health of all concerned.

Dettingen/Erms (Germany), March 13, 2020 +++ The coronavirus is spreading around the globe. News headlines are changing daily and protective measures for the respective populations are becoming increasingly comprehensive in the affected countries. Sports events are being canceled, and in some states day-care centers and schools are facing closure. In the German state of Baden-Württemberg, the Ministry of Health this week decreed that events with more than 1,000 participants are to be canceled. It is impossible to rule out that this ban may be extended to events with fewer than 1,000 participants.

Against this background, the Management Board of ElringKlinger AG, in consultation with Chairman of the Supervisory Board Klaus Eberhardt, has decided to postpone the company's AGM, originally scheduled for May 19, 2020, to the later date of July 7, 2020.

"For us at ElringKlinger, commitment to health and responsible action are of paramount importance. With this in mind, we have decided to postpone the event until a date when, based on current knowledge, the period of heightened risk of infection has ended," says CEO of ElringKlinger AG, Dr. Stefan Wolf. "This was a difficult decision for us, but it serves to protect all parties involved. We came to the decision at an early stage in order to provide greater planning certainty for our shareholders as well as service providers and the media."

The International Congress Center Stuttgart in proximity to the airport will also be the venue for the AGM on July 7.

For further information, please contact:

ElringKlinger AG
Dr. Jens Winter
Strategic Communications
Max-Eyth-Straße 2 | D-72581 Dettingen/Erms
Phone: +49 7123 724-88335 | Fax: +49 7123 724-85 8335
E-mail: jens.winter@elringklinger.com



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 CO₂, 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.