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AD HOC ANNOUNCEMENT

## **CEO of ElringKlinger AG set to leave the Management Board**

**Dettingen/Erms, April 6, 2023** +++ The Supervisory Board of ElringKlinger AG (ISIN DE0007856023, WKN 785602) and Dr. Stefan Wolf have today agreed that Dr. Stefan Wolf will step down as Chairman of the Management Board (CEO) of ElringKlinger AG by mutual consent with effect from June 30, 2023. The Supervisory Board has initiated the search for a successor. Dr. Wolf's role will be performed by Thomas Jessulat (Chief Financial Officer) on an interim basis as Spokesperson of the Management Board.

### **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 around 9,500 people at 46 ElringKlinger Group locations around the globe.