

Press release

5 October 2012 Constitutive meeting of the new supervisory board at ecolutions GmbH & Co. KGaA

The new supervisory board of ecolutions GmbH & Co. KGaA met yesterday, 4 October 2012, for its constitutive meeting. The newly constituted supervisory board now contains the following members following their election during the ecolutions GmbH & Co. KGaA general meeting held on 10 September 2012:

- Mr J. Klaus Frizen: economist, lawyer, tax consultant, auditor, Mettman
- Mr Friedemann Derndinger: managing partner at Leader's Advisory Point GmbH & Co. KG, Düsseldorf
- Mr George J. M. Hersbach: economist, KV Loosrecht, managing director and CEO der Heartstream Corporate Finance B.V., Netherlands
- Dr Jürgen Zierlein: sworn auditor, tax consultant, Darmstadt

The following members have been nominated to the supervisory board in line with provisions outlined in the articles of association:

- Dr. Dirk Posner: member of the supervisory board of Thermal Energy, Zug
- Sascha Magsamen: member of management board, PVM AG.

In its constitutive meeting, the supervisory board elected Mr J. Klaus Frizen to the chair and Dr Dirk Posner as his deputy.

Contact:
ecolutions GmbH & Co. KGaA
Grueneburgweg 18
D- 60322 Frankfurt am Main
Tel.: +49 (0) 69 915 010 80
Fax: +49 (0) 69 915 010 811
E-mail: headquarter@ecolutions.de