

Publication of insider information pursuant to Art. 17 MAR
KAP AG (WKN 620840, ISIN DE0006208408)

KAP AG PERSONNEL CHANGES

Fulda, 30 September 2019 – KAP AG's CEO, Guido Decker, has resigned today, effective 30 September 2019.

By today's resolution of the Supervisory Board, Mr Uwe Stahmer was appointed as interim member of the Management Board for a period until 30 September 2020, effective 1 October 2019. Mr Stahmer's Supervisory Board mandate will be suspended during his term on the Management Board.

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About KAP AG

KAP AG is a mid-sized industrial group with approximately 3,000 employees. In the engineered products, flexible films, IT/services, surface technologies and precision components segments, we develop innovative industrial products and technological solutions for international companies from trade and industry. As a result of our dedicated long-term strategy, we serve attractive niche markets with sustainable growth potential. Our focus is on the establishment of high-margin industrial segments and their development into highly specialised market leaders. As a reliable partner in the context of succession planning, we also acquire attractively positioned SMEs with a view to strengthening our existing segments or developing new ones. Our shareholders benefit from our company's growth trajectory through our earnings-based dividend policy.