

Public disclosure of inside information pursuant to Article 17 MAR (market abuse regulation)

**KAP AG: PARTING COMPANY WITH SPOKESMAN OF THE MANAGEMENT BOARD
ECKEHARD FORBERICH**

Fulda, 07 August 2023 – KAP AG (“KAP”), a listed, medium-sized industrial holding company (German securities identification number: WKN 620840, ISIN DE0006208408) announces: In agreement with Mr. Eckehard Forberich, the Supervisory Board decided today to part company with Mr. Eckehard Forberich as member and Spokesman of the Management Board of KAP AG.

The Management Board

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