

Brief portrait of STEICO SE

TRADING DATA

Total number of shares	14,083,465 shares
Share capital	EUR 14,083,465
Free float	38.9%
Shareholder structure	Schramek GmbH 61.1% Free float 38.9%
Xetra Frankfurt Specialist	Baader Bank AG
Designated Sponsor	HSBC Trinkaus & Burkhardt AG

COMPANY INFORMATION

Date of formation	1986 Formed as Gesellschaft für Bau- und Industriebedarf Steinmann & Co. GmbH; 2001 conversion to STEICO AG (old); 2006 Spin-off for new formation of STEICO AG (new), 2011 Conversion to STEICO SE
Address and contact data	STEICO Societas Europaea Otto-Lilienthal-Ring 30 85622 Feldkirchen Telephone: +49 (0)89-99 15 51 - 0 www.steico.com
Accounting standard	HGB
Fiscal year	1 Jan. - 31 Dec. (Calendar year)

Names and functions of members of the board of directors and members of the managing board	MANAGING DIRECTORS Udo Schramek (CEO) Holger Jödecke (Production) Uwe Klaus Lange (Investments and Equipment Technology) Dr. David Meyer (CFO) Milorad Rusmir (Timber Trade) Heiko Seibert (Sales)
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Products	SUPERVISORY BOARD Udo Schramek (CEO) Uto Baader Dr. Jürgen Klass Katarzyna Schramek Wood Fibre Insulation (boards and mats) Cavity insulation made of wood fibres and cellulose Special products made of wood fibres Laminated Veneer Lumber (LVL) I-joists Natural Fiber Boards (Hardboards) Accessory items (Building sealing materials and external wall insulation)
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| BRIEF DESCRIPTION OF BUSINESS

STEICO develops, produces and markets ecological construction products made of renewable raw materials. STEICO is the European market leader for wood fiber insulation materials.

STEICO is positioned as a system provider for ecological residential construction and is the only manufacturer in the industry to offer an integrated wooden construction system in which insulation material and construction components supplement each other. These include flexible and stable wood fiber insulation panels, composite thermal insulation systems, insulation panels with a reinforcing effect, as well as cavity wall insulation made of wood fibers and cellulose.

The construction elements comprise I-joists and laminated veneer lumber. In addition, the STEICO group also produces fiberboard (natural fibre boards) and operates in the wood trade.

The Munich-based company's products are used in new construction and when renovating roofs, walls, ceilings, floors and facades. STEICO's products allow the construction of future-proof, healthy buildings with a particularly high quality of living and a healthy atmosphere. STEICO's products offer reliable protection against cold, heat and also noise, and they permanently improve the building's energy efficiency.
