

STEICO SE resolves to expand its board of directors

- **Mr. Holger Jödecke appointed as managing director for HR and Organisational Development and Business Process Management**

Feldkirchen (Munich), 9 March 2017 - STEICO SE (ISIN DE000A0LR9369) has resolved, in today's meeting of the Board of Directors, to create a new position on the board for HR and Organisational Development and Business Process Management. Mr. Holger Jödecke has been appointed as managing director in this new position with immediate effect. The other managing directors' positions remain unchanged.

Holger Jödecke is a business engineering graduate and has more than 20 years of experience in executive positions with various companies in the construction industry. Mr. Jödecke has been a STEICO employee since October 2014 and was most recently managing director at the French STEICO production company and CFO for the Polish STEICO production company.

Insider information

according to Section 17
of the MAR

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Company profile

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

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