



## Press release

### New Supervisory Board and New CFO at Techem

Eschborn, 16 October 2007 – Simone Probst and Dr. Elmar Stachels are new members of the Supervisory Board of Eschborn-based Techem AG. They were been appointed by the Frankfurt District Court because of the resignations of Supervisory Board members Ursula Felten and Dr. Martin Ott. The appointments have retroactive effect from 2 October 2007 and last until the end of the General Shareholders Meeting that will resolve the discharging from liability of the Supervisory Board for financial year 2006/2007.

Simone Probst (39) was a Bundestag deputy representing BÜNDNIS 90/Die Grünen and state secretary to the federal minister for the environment, nature conservation and nuclear safety from 1998 until 2005. Until 2005, Dr. Elmar Stachels (64) held various executive positions in Germany and abroad at Bayer AG, having spent several years in China, and now advises a number companies.

As a result of the appointments, the Techem Supervisory Board has six members again. In addition to the chairman, Prof. Horst Ziegler, Dr. Robert Hock, Martin Stanley and Dr. Volker Riebel also belong to the body.

At today's meeting, the Supervisory Board appointed Dieter Kilian (59) to the Board of Directors of Techem AG with immediate effect. Kilian will take over responsibility for finance from Peter Wunderlich, who has resigned from the board with effect from 16 October at his own request and with the consent of the Supervisory Board because of differences over business policy. The Supervisory Board thanked Peter Wunderlich for his successful work over the past years and the significant contribution that it has made to the success of Techem AG.

Dieter Kilian was hitherto holder of a general power of attorney (*Generalbevollmächtigter*) at Techem Energy Services GmbH and held various positions at Techem since 2004, having overseen several acquisition and integration projects in particular. In addition, he was intermittently responsible for legal and personnel affairs. Before joining Techem, Kilian was finance general manager at COLT Telecom GmbH and before that, he was head of finance at VIAG Interkom.

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