



DGAP-Ad-hoc: Burgenland Holding AG / Key word(s): Personnel

Burgenland Holding AG: The management board of Energie Burgenland AG, in which Burgenland Holding AG holds a 49 % stake, will be replaced.

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Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by DGAP - a service of EQS Group AG.

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Burgenland Holding AG was informed today by Energie Burgenland AG that the supervisory board decided in today's meeting to replace the management board of Energie Burgenland AG pursuant to a public solicitation of applications for both positions in accordance with the Austrian law governing the filling of positions.

As of 1.1.2021, Mag. Dr. Stephan Sharma and Reinhard Czerny, MBA, will manage the company.

The tenures of the current members of the management board will expire at the end of the year and will not be extended.

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End of Announcement

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