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## **POLYTEC HOLDING AG: Changes to the Management Board**

Hörsching (pta/17.07.2023/12:47 UTC+2)

At its meeting today, the Supervisory Board of POLYTEC Holding AG passed resolutions on changes to the Management Board:

Heiko Gabbert (55), COO, is recalled from the Board of Directors with effect from today. He joined the Company in 2005 and was appointed to the Board of Directors in 2018. In numerous functions, he has made a significant contribution to the success of the POLYTEC GROUP and helped shaping the company.

Markus Mühlböck (37) has been appointed Chief Financial Officer with immediate effect. He joined the company in 2016 and most recently held operational responsibility for finance as Senior Vice President Finance under Markus Huemer (42), CEO/CFO.

With handing over the financial agendas to Markus Mühlböck, Markus Huemer will take over the area of operations. Prior to assuming as CEO, he had already held the COO agendas between 2014 and 2018.

In addition, Peter Bernscher (55), CCO, will be appointed Deputy Chairman of the Executive Board.

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