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UBM Development AG: Supervisory Board committee appoints Peter Schaller to Management Board, extends appointments of all Board members

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Vienna, 24 August 2023 – The Nomination Committee for the Supervisory Board of UBM Development AG today nominated Mr Peter Schaller as the fourth member of the Management Board of UBM Development AG for the term of 1 November 2023 to 31 October 2028. At the same time, the committee proposed the extension of the Management Board contracts for Thomas G. Winkler (CEO), Martina Maly-Gärtner (COO) and Patric Thate (CFO) prematurely by five years, until 20 April 2028. The respective resolutions will have to be passed in the Supervisory Board meeting on 21 September 2023.

Peter Schaller will be responsible for all technical affairs at UBM from 1 November 2023, including the areas of Timber Construction, Green Building and Quality Management.

Peter Schaller studied industrial engineering for construction at the Technical University in Graz. He is a renowned construction expert and most recently headed operations for Porr in Graz. Following positions in Poland, the Czech Republic, Slovenia and Germany, Peter Schaller has held management positions at Porr in Styria since 2007. He is a member of the Federation of Austrian Industries (iv) in Styria, the Executive Board of the Economic Forum of Managers (WdF) and Vice-President of SK STURM GRAZ.

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