



## EANS-Adhoc: BENE AG / Change in the composition of the Management Board of Bene AG

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Vienna/Waidhofen an der Ybbs, June 1, 2010.

Roland Marouschek has informed the Supervisory Board of Bene AG, a publicly-traded company on the Vienna Stock Exchange, that he has resigned his mandate as a Member of the Management Board and Director of Sales and Human Resources of his own accord and for personal reasons, effective September 1, 2010. In order to ensure the consistent continuation of business operations, Mr. Wolfgang Neubert will take over - after a 3 months transition period - as the new Member of the Management Board and Director of Sales as of September 1, 2010. Mr. Marouschek will continue to serve the Bene Group in an advisory capacity until January 31, 2011.

Roland Marouschek joined the Bene Group on March 1, 1999. He had management responsibility for sales and human resources starting in 2001 as an authorised signatory and managing director and since 2004 as a member of the Management Board.

Waidhofen, June 1, 2010

Further inquiry note:

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