

PRESS RELEASE

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Artemis Group – Change in the Board of Directors

Aarburg, May 12, 2020

Benoît D. Ludwig was elected as new Chairman of the Board of Directors at the ordinary Annual General Meeting of Artemis Holding AG. The current Vice Chairman succeeds Thomas A. Erb. Nina Pieper is the new Vice Chairwoman of the Board of Directors.

The Board of Directors was reconstituted at the occasion of the ordinary Annual General Meeting of Artemis Holding AG on May 12, 2020. Benoît D. Ludwig was elected as the new Chairman of the Board of Directors. He thus succeeds Thomas A. Erb who was no longer available for re-election due to the age limit stipulated in the statutes. Benoît D. Ludwig has been a member of the Board of Directors since 2010 and held the position as Vice Chairman since 2016. Nina Pieper will succeed him as Vice Chairwoman of the Board of Directors. She has been a member of the Board of Directors of Artemis Holding AG since 2014.

Thomas A. Erb began as Chairman of the Board of Directors of Artemis Holding AG in 2005. Under his leadership for around 15 years, the company developed strongly in terms of sales and profitability. With his business expertise, he has played a key role in steering the Artemis Group along its successful growth path with foresight and a clear strategy.

"We would like to thank Thomas Erb for his many years of very valuable work and his high commitment as Chairman of the Board of Directors of Artemis Holding AG and wish him all the best for the future. We wish Benoît Ludwig and Nina Pieper every success and look forward to continuing the good cooperation," says Michael Pieper, President/CEO Artemis Group.

Images



Thomas_A._Erb

Thomas A. Erb did not stand for re-election at the ordinary Annual General Meeting of Artemis Holding AG on May 12, 2020 due to the age limit stipulated in the statutes.



Benoît_D._Ludwig

Benoît D. Ludwig was elected as new Chairman of the Board of Directors at the ordinary Annual General Meeting of Artemis Holding AG on May 12, 2020.



Nina_Pieper

Nina Pieper was elected as the new Vice Chairwoman of the Board of Directors at the ordinary Annual General Meeting of Artemis Holding AG on May 12, 2020.

The Artemis Group includes the **Franke Group**, the **Artemis Real Estate Group** (real estate portfolio in Switzerland and abroad), a majority holding in the **Feintool Group** (world market leader in fineblanking technology) and the **Artemis Asset Management Group** (various strategic shareholdings in international companies listed on the Swiss stock market and in private companies). The Artemis Group employs more than 12,000 people worldwide and generated consolidated sales of some CHF 3.2 billion in 2019. Find out more at www.artemis-holding.com

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