

## Press release

Blieskastel, 21 June 2011

### New supervisory board at Hager Group

The general assembly of Hager SE has appointed a new supervisory board. The shareholders Evi Hager and Philip Hager were reappointed to their posts, as were Stuttgart lawyer, Prof. Dr. Dr. Brun-Hagen Hennerkes, and the Parisian Chartered Accountant, Dr. Kurt Schlotthauer. Those newly elected to the board were Christian Buchel, coming from the energy sector, and Günther Fleig who, after employment with KPMG and WMF, finished his career as Director of Personnel and Labour at Daimler AG in 2009. In its constituent meeting, the members of the newly formed supervisory board elected Dr. Schlotthauer as their chairman and Evi Hager as his deputy.

At his own request, Alfred Bricka has stepped down from the supervisory board. Bricka joined the company in 1974. He led and decisively marked the group from 1988 until 2008. In July 2008, he transferred to the supervisory board and held the position of chairman. The shareholders emphatically thanked Alfred Bricka for his many years of commitment and in particular for helping to shape the successful changeover between generations at the head of Hager Group.

Peter Hager is also leaving the committee to concentrate, as Managing Director of Hager Electro GmbH & Co KG, on strengthening its customer service.

### About Hager Group

An independent family-run concern, Hager Group is a leading supplier of systems, solutions and services for electrical installations. Its range of services extends from energy distribution to wiring and from smart building automation to security technology – for installation in residential, commercial and industrial properties.

Hager Group now has a total workforce of 11,200 employees, runs distribution centres in more than 55 countries and produces at 20 different sites all over the world.



*The new supervisory board at Hager Group  
from left: Christian Buchel, Dr. Kurt Schlotthauer, Evi Hager, Philip Hager, Dr. Dr. Brun-Hagen Hennerkes,  
Günther Fleig*