

**P R E S S R E L E A S E**

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Bielefeld, 19. May 2010  
PR 1105

**Change in the Finance Executive Department**

**Kathrin Dahnke – New member of the Executive Board**

**Bielefeld. The Supervisory Board of GILDEMEISTER Aktiengesellschaft has revoked the appointment of Dipl.-Kfm. Michael Welt at today's meeting. With immediate effect the Supervisory Board has appointed Dipl.-Kffr. Kathrin Dahnke as deputy member of the Executive Board.**

Kathrin Dahnke (49) has been working as finance director at GILDEMEISTER Aktiengesellschaft since the beginning of 2005 and will be responsible for the finance, accounting, taxes and risk management department. Dahnke started her career at Beiersdorf AG, subsequently worked for WestLB and was managing director for the financial department of Otto Bock Holding until joining GILDEMEISTER Aktiengesellschaft.

GILDEMEISTER Aktiengesellschaft  
The Executive Board

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