

**Klöckner & Co SE**

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**Ad-hoc Announcements**

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Seiten **2**

**Klöckner & Co SE appoints Guido Kerkhoff to the Management Board as of September 1, 2020 to succeed Gisbert Rühl in May 2021**

**Duisburg, Germany, July 6, 2020, 3.09pm** – Today, the Supervisory Board of Klöckner & Co SE has appointed Guido Kerkhoff to the Management Board, effective as of September 1, 2020. Guido Kerkhoff shall succeed Gisbert Rühl as Chairman of the Management Board effective as of the close of the Annual General Meeting in May 2021. Gisbert Rühl has been a member of the Management Board since 2006 and was appointed Chairman of the Management Board in 2009. Until he takes over the position of Chairman of the Management Board, Guido Kerkhoff will serve as Vice Chairman of the Management Board.

The decision at this point in time will enable a seamless transition of management responsibilities in close coordination with the current Chairman of the Management Board. With Guido Kerkhoff, the Supervisory Board has won a proven industry expert who is perfectly qualified to lead the company supported by its digitalization strategy into the next phase. Guido Kerkhoff most recently was Chairman of the Management Board of thyssenkrupp AG.



**Issuer:** Klöckner & Co SE, Am Silberpalais 1, 47057 Duisburg, Germany

The shares of Klöckner & Co SE are admitted to trading on the regulated market segment (Regulierter Markt) of the Frankfurt Stock Exchange (Frankfurter Wertpapierbörse) with further post-admission obligations (Prime Standard). Klöckner & Co shares are listed in the SDAX®-Index of Deutsche Börse.

ISIN: DE000KC01000; WKN: KC0100; Common Code: 025808576.

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