



WITTENSTEIN AG: New line-up for the Supervisory Board

The WITTENSTEIN Group's Supervisory Board was recently reconstituted at the company's ordinary shareholders' meeting in early October. Dr. Manfred Biehal was elected new Supervisory Board Chairman. He succeeds Franz Voll, who passed away unexpectedly at the beginning of the year.

Both Dr. Biehal and his deputy, Professor Wilfried Sihn, were elected to office unanimously. The Supervisory Board's other members are Professor Ronald Gleich and Dr. Stefan Reineck as well as Karin Markert and Jürgen Guckenberger as employee representatives.

- **Dr. Manfred Biehal, Chairman of the WITTENSTEIN Group Supervisory Board:** Economist and member of the FEA Financial Experts Association, Hamburg.
- **Professor Wilfried Sihn:** Deputy Chairman of the Supervisory Board; Professor of Industrial Engineering and System Planning at the Vienna University of Technology and Head of the Fraunhofer IPA Project Group for Production Management and Logistics in Vienna
- **Professor Ronald Gleich:** Professor at the EBS University of Business and Law; Executive Director of the Strascheg Institute for Innovation and Entrepreneurship (SIIE), EBS Business School; Managing Director of EBS Executive Education GmbH
- **Dr. Stefan Reineck:** Physicist and Managing Director of RMC Dr. Reineck Management & Consulting GmbH; various positions on the Advisory and Supervisory Boards of listed and non-listed companies; management of own investments, mainly in start-up enterprises; Chairman of Venture Forum Neckar
- **Karin Markert:** Head of Training & Youth Advancement, employee representative of the WITTENSTEIN Group

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High-tech products made by **WITTENSTEIN** fly into space and win Formula One races. Intelligent drive systems – from the world's smallest high-performance servo drive to the latest state of the art in medical technology – are developed, produced and marketed by a team of around 1.400 employees. With a blend of dedication and enthusiasm, we set benchmarks – every day – worldwide. President Dr. Manfred Wittenstein is "Entrepreneur of the Year 2011".



The WITTENSTEIN Group
Management Board and
Supervisory Board

WITTENSTEIN AG

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- **Jürgen Guckenberger:** Expert for "Sizing of Mechatronic Drive Systems"; employee representative of the WITTENSTEIN Group

Photo:

- Group photo of the WITTENSTEIN Group Management Board Seated (from left to right): Karl-Heinz Schwarz (Board Spokesman), Dr. Manfred Wittenstein (President); standing (from left to right): Chairman of the Supervisory Board Dr. Manfred Biehal, Professor Wilfried Sihm, Professor Ronald Gleich, Karin Markert, Dr. Stefan Reineck and Jürgen Guckenberger

Texts and photographs in printable quality can be downloaded from www.wittenstein.de/presse.html.

WITTENSTEIN AG: Being one with the future

With around 1400 employees worldwide and sales of €197 million in 2010/11, WITTENSTEIN AG enjoys an impeccable reputation for innovation, precision and excellence in the field of mechatronic drive technology – not just in Germany but internationally. The group comprises eight pacesetting Business Units with separate subsidiaries for servo gearheads, servo actuator systems, medical technology, miniature servo units, innovative gearing technology, rotary and linear actuator systems, electronic and software components for drive technologies and nano technology. Through its 60 or so subsidiaries and agents in approximately 40 countries, WITTENSTEIN (www.wittenstein.de) is additionally represented in all the world's major technology and sales markets. The WITTENSTEIN Group has plans to take on 150 new staff in the current fiscal year 2011/12. At the end of September 2011, President Dr. Manfred Wittenstein was voted "Entrepreneur of the Year 2011" in the "Industry" category.

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