

New Supervisory Board of SGL Carbon SE

The Annual General Meeting of SGL Carbon SE yesterday appointed or re-appointed three members of the Supervisory Board. The longtime member of the Supervisory Board Mr. Dr. Ing. Hubert Lienhard did not run for re-election to the Supervisory Board. Ms. Ingeborg Neumann, Managing Shareholder of Peppermint Holding GmbH, was elected as his successor. Mr. Dr. Daniel Camus and Ms. Dr. Christine Bortenlänger were re-appointed to the Supervisory Board.

There were also changes to the employees' representatives of the Supervisory Board. With effect from yesterday's Annual General Meeting the responsible employees' representatives appointed or re-appointed all seats with the following employee representatives:

Ms. Arnhild Broszjo, Chair Works Council, Willich/Germany; Ms. Petra Brosowski, Trade Union Secretary IG Metall Bonn-Rhein-Sieg, Germany; Ms. Ana Cristina Cruz, Head of Integrated Management System, Portugal; Mr. Helmut Jodl, Chair Joint Works Council, Germany; Mr. Markus Stettberger, Chair Works Council, Meitingen/Germany; Mr. Dieter Züllighofen, Chair Works Council, Bonn/Germany.

Furthermore, yesterday's Annual General Meeting of SGL Carbon SE approved the reduction of the Supervisory Board from 12 to 8 members, which becomes effective following the entry of the relevant article amendment into the company register. For this reason, the term of office of Ms. Dr. Bortenlänger, Ms. Brosowski, Ms. Broszjo and Mr. Dr. Camus are limited to this time. Apart from that, the newly appointed Supervisory Board members were appointed for a term of office until 2023.

At the constituent meeting of the Supervisory Board following the Annual General Meeting, Mr. Georg Denoke and Mr. Helmut Jodl were elected as Deputy Chairs to the Chair of the Supervisory Board, Ms. Susanne Klatten.

On behalf of the Supervisory Board and all employees the Management Board of SGL Carbon SE would like to thank the departing members for their loyal and professional support of the company.

About SGL Carbon

SGL Carbon is a technology-based company and world leader in the development and production of carbon-based solutions. Its high-quality materials and products made from specialty graphite and composites are used in industrial sectors that determine the future: automotive, aerospace, solar and wind energy, semiconductor and LEDs as well as in the production of lithium-ion batteries and other energy storage systems. In addition, SGL Carbon develops solutions for chemical and industrial applications.

In 2017, SGL Carbon generated sales of around 860 million euros. As of December 31, 2017, the company had approximately 4,200 employees worldwide in 34 locations in Europe, North America, and Asia.

Materials, products and solutions from SGL Carbon are embedded in the major topics of the future: sustainable mobility, new energies and cross-industry digitization. Further developments in these areas demand more intelligent, more efficient, networked and sustainable solutions. This is where the entrepreneurial vision of SGL Carbon evolves around: contributing to a smarter world.

Further information on SGL Carbon can be found in the Newsroom of SGL Carbon at www.sglcarbon.com/press and at www.sglcarbon.com.

Important note:

To the extent that our press release contains forward-looking statements, the latter are based on information that is available at present and on our current forecasts and assumptions. Forward-looking statements, by their very nature, entail known as well as unknown risks and uncertainties that may lead to actual developments and events differing substantially from the forward-looking assessments. Forward-looking statements must not be understood to be guarantees. Instead, future developments and events depend on a large number of factors; they comprise various risks and imponderables and are based on assumptions that may possibly turn out not to be appropriate. These include unforeseeable changes to fundamental political, economic, legal and societal conditions, particularly in the context of our main customers' industries, the competitive situation, interest and exchange rate trends, technological developments as well as other risks and uncertainties. We perceive additional risks e.g. in pricing developments, unforeseeable events in the environment of companies acquired and Group member companies as well as in current cost savings programs from time to time. The SGL Carbon assumes no obligation and does not intend to adjust or otherwise update these forward-looking statements either.

SGL Carbon SE

Corporate Communications

Andreas Pütz – Head of Corporate Communications and Marketing

Soehnleinstrasse 8
65201 Wiesbaden/Germany

Telephone +49 611 6029-100

Fax +49 611 6029-101

press@sglcarbon.com

www.sglcarbon.com

 [LinkedIn](#)

 [Facebook](#)