

Dr. h.c. Susanne Klatten resigns as Chairwoman of the Supervisory Board of SGL Carbon SE at the end of the next Annual General Meeting

Dr. h.c. Susanne Klatten informed the Board of Management of SGL Carbon SE to resign her mandate as Chairwoman of the Supervisory Board of the company for personal reasons as of the end of the next Annual General Meeting on May 9, 2023 and thus to leave the Supervisory Board of the Company before the end of her term of office.

“My entrepreneurial and social commitments have multiplied during recent years”, states Susanne Klatten. “In the future I’d like to take new steps and expand existing investments. These ambitions collide with the time-consuming office as Chairman of the Supervisory Board at SGL Carbon.”

Susanne Klatten has been a member of the Supervisory Board of SGL Carbon SE since 2009 and has been its Chairwoman since April 30, 2013. Through her investment company SKion GmbH, she holds around 28.5% of the shares in the Company.

“It’s a fitting moment for a change”, says Susanne Klatten. “SGL Carbon has successfully finalized its transformation program by end of 2022. In spite of pandemic and energy crisis, earnings and profitability could be increased significantly. With its dedicated employees and its products carbon and graphite – important for wind power, solar energy and e-mobility – SGL Carbon serves high-growth markets and shapes the societal change which is predetermined by the EU Green Deal. Thus, the company is perfectly set up for the future. SKion’s investment in SGL Carbon is not affected by this decision. The connection between SKion as the largest shareholder and SGL Carbon remains unchanged.”

Dr. Torsten Derr, Chairman of the Management Board of SGL Carbon, thanks Susanne Klatten also on behalf of his Management Board colleague Thomas Dippold and the entire SGL workforce: "Susanne Klatten has always supported us as Chairwoman of the Supervisory Board and as a major shareholder and has closely accompanied the transformation of SGL Carbon. She played a decisive role in shaping the development of the company and placed particular emphasis on good corporate governance. We are very grateful to Susanne Klatten for her dedicated work and for the excellent and trusting cooperation."

Susanne Klatten will continue her duties as Chairwoman of the Supervisory Board until the end of the next Annual General Meeting of SGL Carbon on May 9, 2023. A succession process will be initiated in a timely manner.

About SGL Carbon

SGL Carbon is a technology-based company and a world leader in the development and production of carbon-based solutions. Its high-quality materials and products made from specialty graphite, carbon fibers and composites serve many industries that are shaping the trends of the future: climate friendly mobility, aerospace, solar and wind energy, semiconductors, and LEDs as well as the production of lithium-ion batteries, fuel cell and other energy storage systems. In addition, SGL Carbon develops solutions for chemical and industrial applications. 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.

In 2021, SGL Carbon SE generated sales of approx. 1 billion euros. The company has approx. 4,700 employees at 31 locations in Europe, North America, and Asia.

Further information on SGL Carbon can be found at www.sglcarbon.com/press.

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

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