Adhoc service of the pressetext news agency

Josefstädter Straße 44, 1080 Vienna, Austria, phone: +43 1 81140-0

publication: 11.09.2019 14:00

source: http://adhoc.pressetext.com/news/1568203200985

keywords: PORR AG / Economy / Stock Exchange

Public disclosure of inside information according to article 17 MAR

PORR AG: Supervisory board committee nominates Josef Pein as Member of the **Executive Board**

Vienna (pta015/11.09.2019/14:00) - The Nomination Committee of the Supervisory Board has today nominated Josef Pein as member of the Executive Board with effect as of 1 January 2020.

The requisite resolutions are set to be passed in the Supervisory Board meeting on 19 September 2019.

He thus succeeds Hans Wenkenbach, who will retire as planned on 31 January 2020 after the end of the term of office of his Executive Board mandate.

Josef Pein (60) held various management and leadership positions for the PORR Group since the 1980s. Since 2011, Josef Pein has been a member of the management board of PORR Bau GmbH.

For further questions, please contact:

Karl-Heinz Strauss

Chairman of the Executive Board

PORR AG

T. +43 (0)50 626-1000

comms@porr-group.com

porr-group.com

Cornelia Harlacher

Head of Media Relations & Digital Communications

PORR AG

T +43 50 626 5698

M +43 664 626 5698

comms@porr-group.com

porr-group.com

emitter: PORR AG

Absberggasse 47 1100 Wien Austria

contact person: Dir. Prok. Rolf Petersen

+43 50626-1199 phone: e-mail: rolf.petersen@porr.at website: www.porr-group.com

AT0000609607 (share), AT0000A19Y28 (bond), AT0000A19Y36 (bond), XS1555774014 (bond) ISIN(s):

stock exchanges: official trade in Vienna; basic board in Frankfurt

News transmitted by pressetext.adhoc. The emitter is responsible for the content.

