

Publication of insider information in accordance to Article 17 Paragraph 1 of Directive (EU) 596/2014 on Market Abuse (Market Abuse Regulation)

CEO Hoerner-Marass to leave Manz AG at his own request at the end of 2018

Reutlingen, 26 July 2018 – Eckhard Hoerner-Marass will leave the Managing Board of Manz AG, Reutlingen, (ISIN: DE000A0JQ5U3) at his own request at the end of 2018. Mr. Hoerner-Marass has been a member of the Managing Board since October 2016 and Chairman since July 2017, and today he agreed with the Supervisory Board to shorten his original term of office until 31 December 2019 by one year. The Supervisory Board intends to appoint Managing Board member Martin Drasch as future Chairman of the Managing Board.

Additional information:

ISIN: DE000A0JQ5U3

WKN: A0JQ5U

Ticker symbol: M5Z

Market segment: Regulated market (Prime Standard) of the Frankfurt Stock Exchange

Manz AG
Steigäckerstraße 5
72768 Reutlingen
Germany

<End of the Adhoc Announcement>

Investor Relations Contact:

cometis AG
Claudius Krause
Phone: +49 (0)611 – 205855-28
Fax: +49 (0)611 – 205855-66
E-Mail: krause@cometis.de

Manz AG
Axel Bartmann
Phone: +49 (0)7121 – 9000-395
Fax: +49 (0)7121 – 9000-99
E-Mail: abartmann@manz.com