



VARTA

VARTA AG, Ellwangen, ISIN: DE000A0TGJ55

Release of inside information pursuant to Article 17 of Regulation (EU) No 596/2014

Herbert Schein resigns as Chairman of the Executive Board with immediate effect, but remains on the Executive Board until 31 December 2022; Dr. Markus Hackstein will take over the position of Spokesman of the Executive Board

Ellwangen, 29 September 2022

To build up a new business division, the Supervisory Board of VARTA AG and Mr. Herbert Schein have jointly decided today that Mr. Schein will resign from his position as CEO of VARTA AG. However, Mr. Schein will remain a member of the Executive Board until 31 December 2022.

Dr. Markus Hackstein will take over the position of Spokesman of the Executive Board.

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Chairman of the
Supervisory Board:
Dr. Dr. Michael Tojner

Executive Board:
Herbert Schein (CEO)
Armin Hessenberger (CFO)
Rainer Hald (CTO)
Dr. Markus Hackstein

Headquarters: Ellwangen
Local Court:
Ulm, HRB 728059