



VARTA

VARTA AG, Ellwangen, ISIN: DE000A0TGJ55

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

Michael Ostermann appointed new CEO of VARTA AG

Ellwangen, 6th May 2024

At its meeting today, the Supervisory Board of VARTA AG appointed Michael Ostermann as a member of the Executive Board with effect from today. He will also become the new Chairman (CEO) of the Executive Board.

The Supervisory Board and Dr Markus Hackstein jointly agreed today that Dr Hackstein will relinquish his function as Spokesman of the Executive Board as of today. He will remain a member of the Executive Board of VARTA AG.

VARTA AG
VARTA-Platz 1
73479 Ellwangen
Deutschland

Tel.: +49 7961 921-0
Fax: +49 7961 921-73553
info@varta-ag.com
www.varta-ag.com

Vorsitzender
des Aufsichtsrats:
Dr. Dr. Michael Tojner

Vorstand:
Dr. Markus Hackstein (Sprecher des
Vorstands)
Marc Hundsdorf (CFO)
Rainer Hald (CTO)
Michael Giesswein (CRO)

Sitz: Ellwangen
Registergericht:
Ulm, HRB 728059