P R E S S   R E L E A S E

Change in the Management Board of TAKKT AG

Stuttgart, Germany, September 23, 2019. At its meeting today, the Supervisory Board of TAKKT AG accepted Dirk Lessing's wish to terminate his contract as member of the Management Board of TAKKT AG with effect from October 31, 2019. At the same time, Dirk Lessing will also resign from his position as Chairman of the Management Board of KAISER+KRAFT Europa GmbH. Even since the decision has been made by amicable mutual agreement, the Supervisory Board and the Management Board regret it very much.

Florian Funck, Chairman of the Supervisory Board of TAKKT AG: "We would like to thank Dirk Lessing for his many years of competent and successful engagement for TAKKT AG and the KAISER+KRAFT Group and wish him every success in his future career and all the best for his private life."

Felix Zimmermann, CEO of TAKKT AG: "We deeply regret his decision. Dirk Lessing has made a significant contribution to future-proofing the KAISER+KRAFT Group in a challenging market environment. We would like to sincerely thank Dirk for this."

About TAKKT AG

TAKKT is the leading B2B direct marketing specialist for business equipment in Europe and North America. The Group is represented with its brands in more than 25 countries. The product range of the subsidiaries comprises more than one million products for the areas of plant and warehouse equipment, office furniture, transport packaging, display articles and equipment for the food service industry, hotel market and retailers. The TAKKT Group has over 2,500 employees. The company is listed on the SDAX and Deutsche Börse Prime Standard.

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