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Florian Funck will not extend his contract

Duisburg, 22 December 2022. Haniel CFO Florian Funck has informed the Supervisory Board that he will not extend his contract, which runs until August 2024. This way, he early wants to set the course for an orderly succession.

“After more than two decades at Haniel, I would like to start a new chapter in my professional life. I am very grateful for the personal and professional development that the company and the Haniel family have made possible for me in the Group. Of course, I will continue to be available to Haniel – both for financial management in the challenging year 2023 as well as for ensuring my succession planning,” says Florian Funck.

Doreen Nowotne, Chairman of the Haniel Supervisory Board, comments: “The family and the Supervisory Board have known and appreciated Florian for many years. We are deeply regretting his decision. At the same time, we respect his choice and are grateful that Florian has informed us so early, as it gives us the opportunity to initiate an orderly succession process. Today it is too early to talk about Florian's outstanding contribution as he will continue to fully support Haniel's ongoing transformation process in the coming year.”

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About Haniel

Franz Haniel & Cie. GmbH manages a portfolio of independent companies with the goal to create value for generations as Europe's leading purpose-driven investor. To this, Haniel aligns its portfolio strictly "enkelfähig," i.e.: along clear sustainability and performance criteria. The companies are managed based on a common business model – the Haniel Operating Way (HOW) – and share a performance-oriented culture. Currently, the Haniel portfolio comprises eight investments: BauWatch, BekaertDeslee, CWS, Emma – The Sleep Company, das kinderzimmer, Optimar, ROVEMA and TAKKT. In addition, Haniel manages a financial stake in CECONOMY and minority stakes in young, high-growth companies. In 2021, the Haniel Group employed 20,700 people and generated sales of EUR 3.7 billion. The company is 100 percent family-owned and has been based in Duisburg since its foundation in 1756.

For more information on Haniel, please visit www.haniel.de and www.enkelfaehig.de.

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2/2

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