



Jokey SE | Postfach 1268 | D-51676 Wipperfürth

JOKEY SE
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Jokey has a new legal form

August 14, 2019

Dear Sir or Madam,

We would like to inform you that the Jokey Group has changed the legal form of its main plants in Wipperfürth and Gummersbach after thorough planning. Following a shareholders' resolution, the two companies were transformed from a GmbH into a Societas Europaea (SE).

The reorganization into a stock corporation SE based on European law does not entail any change in the shareholder structure. Jokey's shareholders remain the members of the Kemmerich family, who already manage the company in the second and third generation.

Wipperfürth remains the company's headquarters. Chairman of the SE Board of Directors is Herbert Kemmerich, founding partner and long-standing CEO. Deputy Chairman is Ralf Kemmerich who represents the founding family in the third generation and continues to act as COO and Managing Director in an operational management role of the SE. Dr. Peter Köhler was appointed to the new SE Board of Directors as the third member. The physicist, who has a doctorate in physics, contributes his many years of successful international experience from various management positions, including those at the Weidmüller Group.

The SE management team consists of four members: CEO Jens Stadter, COO Ralf Kemmerich and the two long-standing managing directors Peter Dörmbach, CFO, and Christof Kölschbach, CSO.

The new company names for our companies are:

Jokey SE

August-Mittelsten-Scheid-Str. 23
D- 51688 Wipperfürth
HRB Nr.: 98927

Jokey Gummersbach SE

Gutenbergstr. 9
D- 51645 Gummersbach
HRB Nr.: 98941

Rechtsform:
SE mit Sitz in Wipperfürth

Registergericht Köln
HRB 98927

Due to the legal succession of the two previous companies, all contracts and relevant business data remain unaffected.

Geschäftsführende Direktoren:
Jens Stadter (Vorsitzender)
Ralf Kemmerich
Peter Dörmbach
Christof Kölschbach

Verwaltungsratsvorsitzender:
Herbert Kemmerich



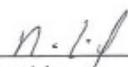
We would like to take this opportunity to thank you for your excellent cooperation and look forward to continuing this with you in the future. The new legal form offers us the ideal framework to align the structure of the family-owned company with all its branches and subsidiaries in Germany and abroad precisely for the future.

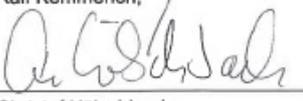
Yours sincerely



Jens Stadler,


Peter Dömbach



Ralf Kemmerich,


Christof Kölschbach