



Changes within the realignment of the EN ElectronicNetwork group

Limburg, 14th September 2009

Within the realignment of the EN ElectronicNetwork group, a new formation of the board of directors of the EN ElectronicNetwork AG is occurring. Ernst Gockel will resign as a member of the board of directors by best agreement with the supervisory board and the associates, to dedicate himself to new career opportunities by 15th September 2009. His responsibilities will be taken over by the Chief Executive Officer Mister Klaus Kroesen in addition to his responsibility for Operations. Finance / Axel Folchert remains unchanged. In the transitional time until the end of the year Ernst Gockel will be available for the board of directors in a consulting function.

Furthermore Mister Thomas Hahn will resign as general manager of EN ElectronicNetwork Hersfeld GmbH by best agreement by the end of this year. Mister Klaus Kroesen will be appointed general manager by 30th September 2009.

In addition Mister Markus Dillmann, head of strategic purchasing, will leave the EN group consensually by 31st October 2009.

Ernst Gockel as CSO in the EN ElectronicNetwork AG has been responsible for the sales activities since February 2007.

Thomas Hahn acted in various general manager functions within the EN ElectronicNetwork group since May 2003.

Markus Dillmann operated in different areas of responsibilities for the EN ElectronicNetwork group since October 2000, at last as head of strategic purchasing.

In the name of the EN ElectronicNetwork AG, the supervisory board and the associates, Huub Baren, chairman of the supervisory board, sincerely thanks Ernst Gockel, Thomas Hahn and Markus Dillmann for their activities within the EN ElectronicNetwork group.

„Mister Gockel as well as Mister Hahn, and also Mister Dillmann have made decisive contributions by their activities to the further development of the EN group. We wish Ernst Gockel, Thomas Hahn and Markus Dillmann all the best for their future“.

About EN

The EN ElectronicNetwork group with more than 900 employees is one of the leading companies in the Electronic Manufacturing Services Industry in Germany. The group is specialised in fulfilling integrated product manufacturing and implementing development services as well as logistics concepts on behalf of their customers.