

Ad-hoc Release

April 22, 2016

Schweizer Electronic AG: Temporary change in Executive Board

Schramberg, April 22, 2016 – As of today until September 2016, Dr. Maren Schweizer, Chief Executive Officer of Schweizer Electronic AG, will only be available for the company to a very limited extent due to health reasons. Facing this situation, the Supervisory Board appointed Mr. Nicolas Schweizer in today's meeting as Deputy Chairman of the Management Board, who will take over Dr. Maren Schweizer's tasks as Chief Executive Officer during her absence. The business units Operations, Sales & Marketing, Global Supply Chain and the division Systems, which are under Dr. Maren Schweizer's responsibility, will be managed by the Members of the Board Nicolas Schweizer and Marc Bunz in this interim phase.

About Schweizer:

Schweizer Electronic AG stands for state-of-the-art technology and consultancy competence. SCHWEIZER's premium printed circuit boards and innovative solutions and services for automotive, solar, industry and aviation electronics address key challenges in the areas of Power Electronics, Embedding and System Cost Reduction. Its products are distinguished for their superior quality and their energy-saving and environmentally-friendly features. Together with its partners Elekonta Marek GmbH & Co. KG, Meiko Electronics Co. Ltd. and WUS Printed Circuit Co., Ltd., the company offers in its division electronics cost- and production-optimised solutions for small, medium and large series. Together with its partner Infineon Technologies AG, SCHWEIZER plans to jointly tap the chip embedding market in future.

With about 760 employees SCHWEIZER achieved sales of 115.5 million euro in Fiscal Year 2015 (ending December). The company was founded in 1849, is managed by family members and listed at the Stuttgart and Frankfurt Stock Exchanges (ticker symbol „SCE“, „ISIN DE 000515623“).

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