

Corporate News

GERRY WEBER AGM elects new Supervisory Board

- Annual General Meeting decides stable dividend of EUR 0.75 per share
- Shareholder representatives elected to the Supervisory Board

(Halle/Westphalia, 16 April 2015) At today's Annual General Meeting, the shareholders of GERRY WEBER International AG elected the six shareholder representatives to the new Supervisory Board. At the constituent meeting of the Supervisory Board following the AGM, Dr. Ernst F. Schröder was re-elected Chairman of the Supervisory Board. Gerhard Weber, founder and anchor shareholder of GERRY WEBER International AG, was appointed Vice Chairman. The other candidates were also elected to the Supervisory Board by a vast majority of the shareholders. The six staff representatives were elected already in February 2015 in accordance with applicable regulations. The new Supervisory Board of GERRY WEBER International AG is now composed of the following twelve members:

Dr. Ernst F. Schröder (Chairman of the Supervisory Board)

Mr Gerhard Weber (Vice Chairman Supervisory Board)

Mr Alfred Thomas Bayard

Mr Olaf Dieckmann (staff representative)

Mrs Ute Gerbaulet

Mr Udo Hardieck

Mr Klaus Lippert (staff representative)

Mr Manfred Menningen (staff representative)

Mrs Annette von der Recke (staff representative)

Mr Andreas Strunk (staff representative)

Mrs Charlotte Weber-Dresselhaus

Mr Hans-Jürgen Wentzlaff (staff representative)

Besides the election of the Supervisory Board, the resolution on the dividend was on the agenda. A vast majority of the shareholders approved a stable dividend of EUR 0.75 per share. All other items on the agenda were also approved by a large majority.

A total of round about 1,000 shareholders attended the Annual General Meeting, which was held at the GERRY WEBER Event Center in Halle/Westphalia and chaired by Supervisory Board Chairman Dr. Ernst F. Schröder.

Admitted to the Regulated Market of the Frankfurt Stock Exchange (Prime Standard)

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