



DF DEUTSCHE FORFAIT AG

Ad hoc announcement

DF Deutsche Forfait AG – Two new management board members appointed from the own ranks

Cologne, 7 October 2016 – The supervisory board of DF Deutsche Forfait AG has today appointed Ms Gabriele Krämer und Mr Christoph Charpentier as new management board members of the company. Both new members of the board collectively have been with the company for approximately 25 years and thus have longstanding experience in the forfaiting business and intensive knowledge of DF Group. Ms Krämer has been Head of Operations, Mr Charpentier has been Head of Finance of the company. Both have joint power of representation and were appointed for one year. The new management board will have a mandate to ensure compliance with all the applicable US, UK, and EU laws including but not limited to economic sanctions provisions.

DF Deutsche Forfait AG

Karolin Hastert
Kattenbug 18 - 24
50667 Köln
T +49 221 97376-61
F +49 221 97376-60
E investor.relations@dfag.de
<http://www.dfag.de>