

Ad hoc announcement

Disclosure of inside information pursuant to Art. 17 EU Market Abuse Regulation (MAR)

DF Deutsche Forfait AG: Supervisory Board Chairman to resign from office

Gruenwald, 26 October 2018 – DF Deutsche Forfait AG (ISIN share: DE000A2AA204, ISIN bond: DE000A1R1CC4) announces that Dr. Tonio Barlage, Chairman of the Supervisory Board of DF Deutsche Forfait AG, has resigned from office for personal reasons with effect from 31 December 2018. Dr. Barlage has served on the company's Supervisory Board since January 2015 and became its Chairman in July 2016. Following the resignation of Dr. Barlage, the Supervisory Board will continue to have a quorum with the remaining three members. Until a new Chairman is elected by the Supervisory Board, Vice Chairman Franz Josef Nick will assume the duties of the Chairman.

The Board of Management and the Supervisory Board of DF Deutsche Forfait AG thank Dr. Barlage for his long-standing commitment to the company.

The Board of Management

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