



Changes on the Supervisory Board and Management Board of WITTENSTEIN SE:

September 19, 2022

Setting a sustainable course for the future

Owners take the next step in the transition to the next generation of the family business

WITTENSTEIN SE develops customized products, systems and solutions for highly dynamic motion, maximum-precise positioning and smart networking for mechatronic drive technology.

WITTENSTEIN's owners have taken another step in the family-run firm's generational change process: Dr Manfred Wittenstein, until now Chairman of the WITTENSTEIN SE Supervisory Board, stepped out a few days ago at the end of the Board's regular term of office. After a good seven years on the firm's Management Board, Dr Anna-Katharina Wittenstein has now joined the Supervisory Board.



Dr Manfred Wittenstein and Dr Anna-Katharina Wittenstein

This seamless generational change on the Supervisory Board of WITTENSTEIN SE sends out a clear signal of the owning family's intention to continue playing an active, strategic and visionary role in the future and to develop the company sustainably.

Dr Manfred Wittenstein, who stepped out of his role as Chairman of the WITTENSTEIN SE Supervisory Board at the end of the Board's regular term of office at the Annual General Meeting of WITTENSTEIN SE on September 16, 2022, will continue to support the body with his knowledge and experience as Honorary Chairman.

The new line-up of the WITTENSTEIN SE Supervisory Board:

- **Professor Michael Junker:** New Chairman of the WITTENSTEIN SE Supervisory Board and a member of the body since 2019; proprietor of the Dusseldorf institute of the same name, which supports the transformation of corporate value chains as a result of digitalization; Global Partner of Accenture from 2003 to 2017; prior to that Director at Allianz AG and AXA Holding Paris
- **Dr Stefan Reineck:** Vice Chairman of the WITTENSTEIN SE Supervisory Board and a member of the body since 2011; Managing Director of RMC Dr Reineck Management & Consulting GmbH;

WITTENSTEIN SE

Walter-Wittenstein-Str. 1
97999 Igersheim · Germany

Contact: Sabine Maier
Press Officer
Phone +49 7931 493-10399
Fax +49 7931 493-10301
Email sabine.maier@wittenstein.de
www.wittenstein.de

positions on the Advisory and Supervisory Boards of listed and non-listed companies; management of own investments mainly in startup enterprises; Chairman of Venture Forum Neckar e.V.

- **Professor Ronald Gleich:** Member of the Supervisory Board since 2011; Professor of Management Practice and Control at the Frankfurt School of Finance and Management; Professor of Industrial Management at EBS University (2003-2019) and Director of the Horváth Academy (2012-2018)
- **Dr Anna-Katharina Wittenstein:** Previously a member of the WITTENSTEIN SE Management Board since 2016; in addition to her Supervisory Board activities, as one of the “active owners” she will also assume tasks on behalf of the WITTENSTEIN family business
- **Jürgen Guckenberger:** Member of the Supervisory Board since 2011; Expert Dimensioning Mechatronic Servo Drive Systems at WITTENSTEIN alpha GmbH; employee representative of WITTENSTEIN SE
- **Niko Neckermann,** Development Engineer at WITTENSTEIN SE; employee representative / Chairman of the WITTENSTEIN SE Works Council

The go-ahead for the “next” step in the transition to the next generation of the family business was given unanimously and was the outcome of close consultation between the owners, the Supervisory Board and the Management Board of WITTENSTEIN SE – the company’s stable management and good economic situation were key enablers here along with the clear, forward-looking alignment strategy.

Apart from Dr Anna-Katharina Wittenstein’s departure to join the Supervisory Board, the composition of the Management Board will remain unchanged: Dr Bertram Hoffmann (CEO), Erik Roßmeißl and Steffen Schwerd.

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Press Officer
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Pictures (source: WITTENSTEIN SE, Anke Hartenstein)

Dr Manfred Wittenstein and Dr Anna-Katharina Wittenstein



The WITTENSTEIN SE Supervisory Board (from left to right): Professor Ronald Gleich, Jürgen Guckenberger, Professor Michael Junker, Dr Stefan Reineck, Dr Anna-Katharina Wittenstein, Niko Neckermann



Texts and photographs in printable quality can be downloaded from presse.wittenstein.de

WITTENSTEIN – one with the future

With around 2800 employees worldwide and sales of €461 million in 2021/22, WITTENSTEIN SE enjoys an impeccable reputation for innovation, precision and excellence in the field of cybertronic motion – not just in Germany but internationally. The group possesses exceptional expertise for the mastery and further development of all technologies relevant to mechatronic drives and comprises six innovative Strategic Business Divisions. These develop, produce and sell products such as high-precision servo drives and linear systems, servo systems and motors as well as cybertronic drive systems for many areas of application including machine and plant construction, aerospace or oil and gas exploration.

Nanotechnology and software components round off the portfolio. With 25 sites in more than 45 countries, the WITTENSTEIN group (www.wittenstein.de) is represented in all major technology and sales markets.

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