



Ad hoc announcement: Additional Member to the ATB Board

Harald Lutz becomes Chief Integration Officer

Vienna, October 9th, 2014: ATB Austria Antriebstechnik Aktiengesellschaft, listed on the Vienna Stock Exchange with ISIN AT0000617832, is pleased to announce that Mr. Harald Lutz has been appointed as Member of the Board of the company with effect of October 9th, 2014. Mr. Lutz has previously successfully managed two subsidiaries of the ATB Group in Germany. He will be responsible for integration.