

# DGAP-Adhoc: OSRAM Licht AG: OSRAM appoints CTO; change in CFO position initiated

Released : 19 Apr 2016

**OSRAM Licht AG / Key word(s): Change of Personnel**

19.04.2016 11:30

Dissemination of an Ad hoc announcement according to § 15 WpHG, transmitted by DGAP - a service of EQS Group AG.

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The supervisory board of OSRAM Licht AG today appointed Dr. Stefan Kampmann as member of the managing board and Chief Technology Officer with effect from July 1, 2016. In his future role as Chief Technology Officer, Dr. Kampmann will be in charge of research and development as well as technology and innovation. He will also be responsible for cross-divisional functions such as quality management. The supervisory board has also decided, for reasons of differing views regarding the strategic direction of the company and in best mutual agreement with Dr. Klaus Patzak, to launch a structured process to find a successor for the position of Chief Financial Officer. Until the supervisory board has decided on a successor and a mutual agreement has been reached on the termination of his contract, Dr. Patzak will continue to serve as Chief Financial Officer.

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Language: English  
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