

Change in Endress+Hauser's Supervisory Board

Georg Bretthauer retires after 13 years – Annual General Meeting elects
Hans Jakob Roth as successor

A change is taking place in the Supervisory Board of the Endress+Hauser Group. Professor Dr Georg Bretthauer has left the board after 13 years. Dr Hans Jakob Roth will take up his new post on the Supervisory Board in 2016.

Georg Bretthauer has been a member of the Supervisory Board since its constitution in 2002. “We wish to thank Mr Bretthauer for the valuable contributions he has made during his long service. He has always brought us new and important input, particularly in the field of technology,” said Klaus Endress, President of the Supervisory Board. Georg Bretthauer (68), who holds a PhD in engineering, headed the Applied IT and Automation Engineering faculty at the Karlsruhe Institute for Technology, Germany.

The Annual General Meeting of Endress+Hauser AG elected Hans Jakob Roth as successor on 4 May 2015. The 64-year-old holds a PhD in economic history and can look back on a long career in the Swiss foreign service, which took him to Shanghai and Hong Kong as consul general. Hans Jakob Roth will reinforce the Endress+Hauser Supervisory Board early in 2016. “We look forward to this valuable addition,” stated Klaus Endress.

The independent Supervisory Board of the Endress+Hauser Group complements the work of the Executive Board, headed by the CEO, in a constructive and critical manner. It acts simultaneously as a supervisory and advisory body.

The Endress+Hauser Group

Endress+Hauser is a global leader in measurement instrumentation, services and solutions for industrial process engineering. The Group employs more than 12,000 personnel across the globe, generating net sales of 2.0 billion euros in 2014.

Structure

With dedicated sales centers and a strong network of partners, Endress+Hauser guarantees competent worldwide support. Our production centers in 11 countries meet customers' needs and requirements quickly and effectively. The Group is managed and coordinated by a holding company in Reinach, Switzerland. As a successful family-owned business, Endress+Hauser is set for continued independence and self-reliance.

Products

Endress+Hauser provides sensors, instruments, systems and services for level, flow, pressure and temperature measurement as well as analytics and data acquisition. The company supports customers with automation engineering, logistics and IT services and solutions. Our products set standards in quality and technology.

Industries

We work closely with the chemical, petrochemical, food & beverage, oil & gas, water & wastewater, power & energy, life science, primaries & metal, renewable energies, pulp & paper and shipbuilding industries. Endress+Hauser supports its customers in optimizing their processes in terms of reliability, safety, economic efficiency and environmental impact.

History

Founded in 1953 by Georg H Endress and Ludwig Hauser, Endress+Hauser has been solely owned by the Endress family since 1975. The Group has developed from a specialist in level measurement to a provider of complete solutions for industrial measuring technology and automation, with constant expansion into new territories and markets.

For further information, please visit www.press.endress.com or www.endress.com

Contact

Monique Juillerat
Corporate Director Corporate Communications
Endress+Hauser AG
Kägenstrasse 2
4153 Reinach BL 1
Switzerland

Email monique.juillerat@holding.endress.com
Phone +41 61 715 7729
Fax +41 61 715 2888