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design hotels AG Report Changes in the Supervisory Board

Berlin – Today's annual shareholder meeting of design hotels AG (Regulated Market, Munich: LBA; ISIN DE0005141006) initiated an extension of as well as a change at the front of the supervisory board.

Dr. Rainer Goetz, Dr. Holger Peres, Carsten Rath as well as Michael Struck were elected as new members of the supervisory board. The supervisory board was thus extended from three to six members.

Dr. Holger Peres, attorney-at-law and partner at Beiten Burkhardt law firm in Munich, was elected on behalf of Chairman Manfred Schoenleben, who after seven years in the supervisory board, no longer stood for re-election.

In total, 64.25% of the admitted capital was represented at the annual shareholder meeting.

Additional Notes:

CEO Claus Sendlinger thanked the Manfred Schoenleben for the excellent cooperation over the past years. "With his profound expertise in international hospitality Manfred Schoenleben has always been an important support for both the company and the management. He also played a major role in setting design hotels AG on target for a path of profitability and growth and the successful turnaround."

Dr. Holger Peres, who will take over the position as Chairman of the Supervisory Board from Schoenleben, is a corporate lawyer specialised in company and stock corporation law. He is a partner at Beiten Burkhardt law firm and focuses on clients from the hospitality industry. „We are happy that we were able to find a very competent personality for this position in Dr. Holger Peres. He has extensive know how of the hospitality and tourism industry and at the same time is familiar with the legal requirements for the organs of a publicly listed company,“ says Claus Sendlinger.

Carsten Rath is President & CEO of Arabella Hotel Holding International GmbH & Co. KG, a company belonging to the Schoerghuber group of companies. Rath has many years of experience in luxury hospitality and the tourism industry.

Dr. Rainer Goetz is a lawyer and head of the legal department of Schoerghuber group of companies. He is furthermore spokesman of the management board of Bayerische Immobilien AG.

Michael Struck is Director of Strategy & Business Development at Arabella Hotel Holding International and is responsible for brand management.

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