PRESS RELEASE



Ad hoc release: Nomination for the Board of Directors

Susanne Schreiber to be proposed for the Interroll Board of **Directors of Interroll**

Sant'Antonino, Switzerland, February 15, 2021. The election of Susanne Schreiber to the Interroll Board of Directors will be proposed to the Annual General Meeting of Interroll Holding AG on May 7, 2021.

Schreiber is to be elected to the Board of Directors of Interroll Holding AG at the next Annual General Meeting on May 7, 2021.

Schreiber, born in 1974, has been a partner at Bär & Karrer AG in Zurich, Switzerland, since 2015 and co-heads the law firm's tax department. She holds German citizenship. Previously, she worked for an international law firm in Germany and for KPMG in Zurich, where she headed the Swiss Mergers & Acquisitions (M&A) tax department until 2015.

She has extensive experience in international M&A transactions, capital markets transactions, and restructurings. Schreiber finished her studies with the second state law examination in Bavaria and is admitted to practice as a tax advisor in Germany and as a lawyer and certified tax expert in Switzerland.

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Susanne Schreiber

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Interroll shares

The registered shares of Interroll Holding AG are traded in the Main Standard of the SIX Swiss Exchange under the security number 637289.

About Interroll

The Interroll Group is the leading global provider of material handling solutions. The company was founded in 1959 and has been listed on the SIX Swiss Exchange since 1997. Interroll provides system integrators and OEMs with a wide range of platform-based products and services in these categories: Rollers (conveyor rollers), Drives (motors and drives for conveyor systems), Conveyors & Sorters as well as Pallet Handling (pallet conveyors & flow storage systems). Interroll solutions are in operation in express and postal services, e-commerce, airports, the food and beverage industry, fashion, automotive sectors, and many other manufacturing industries. Among the company's end users are leading brands such as Amazon, Bosch, Coca-Cola, DHL, Nestlé, Procter & Gamble, Siemens, Walmart and Zalando. Headquartered in Switzerland, Interroll has a global network of 34 companies with turnover of around CHF 559.7 million and 2,400 employees (2019).