



Change in the Supervisory Board

April 29, 2019

The Local Court of Kaiserslautern has appointed Mr. Keiji Okamoto as a member of the Supervisory Board of MOBOTIX AG effective from May 1, 2019. Mr. Okamoto is Managing Director of Konica Minolta Business Solutions Europe GmbH, Langenhagen, and Executive Officer of Konica Minolta Inc., Tokyo, responsible for business development in the Europe region. His residence and place of work is in Germany. He has many years of international experience, especially in the US, China and Japan.

The current member of the Supervisory Board, Mr. Kunihiro Koshizuka, resigned from the Supervisory Board effective April 30, 2019. The Management Board and Supervisory Board would like to thank Mr. Koshizuka for his many years of commitment and wish Mr. Okamoto every success for his work as Member of the Supervisory Board.

