



Planned changes to the Supervisory Board at MOBOTIX AG

May 19, 2020

The Management Board was informed by the Supervisory Board of planned changes to the Supervisory Board. Mr Yuji Ichimura and Mr Keiji Okamoto will resign from office effective June 30, 2020. Mr Toshiya Eguchi and Mr Tsuyoshi Yamazato shall succeed them on 1 July 2020. The court appointment is applied respectively.

Mr Toshiya Eguchi, Executive Officer at Konica Minolta, Inc. responsible for IoT Service Platform Development, Imaging-IoT Solution Business, and Visual Solutions Business, will assume the responsibilities from Mr Yuji Ichimura as Chairman of the Supervisory Board. Mr Tsuyoshi Yamazato, General Manager in the Solution Sales Department of the Imaging-IoT Solution Business at Konica Minolta Inc., will assume the responsibilities from Mr Keiji Okamoto. Both Supervisory Board members have yet to be confirmed by the relevant registration court upon application.

The Management Board is looking forward to working with Mr. Toshiya Eguchi and Mr. Tsuyoshi Yamazato and would like to thank Mr. Yuji Ichimura and Mr. Keiji Okamoto already for their constructive and trusting cooperation.

As of July 1, 2020, the Supervisory Board will then be composed of Toshiya Eguchi, Tsuyoshi Yamazato and Olaf Jonas, following confirmation by the relevant registration court.