



## Corporate News

### **TubeSolar AG: Change in the Supervisory Board of TubeSolar AG**

Augsburg, 08.12.2021 - TubeSolar AG (ISIN DE000A2PXQD4, XETRA, primary market Düsseldorf, m:access) announces a change in the company's supervisory board. At the constituent meeting of the Supervisory Board, Herbert Seuling was elected Chairman. The new Supervisory Board member Stefan Müller, Chief Representative of Boersenmedien AG, was elected Deputy Chairman. The three-member Supervisory Board is completed by Jeanette Steinbach. The previous Chairman of the Supervisory Board, Stefan Schütze, has resigned his seat.

The Supervisory Board and the Management Board would like to thank Stefan Schütze for his commitment to his mandate on the Supervisory Board of TubeSolar AG.

#### **About TubeSolar AG ([www.tubesolar.de](http://www.tubesolar.de))**

TubeSolar AG has taken over the laboratory production of OSRAM/LEDVANCE in Augsburg as a spin-off and acquired the patents from LEDVANCE and Dr. Vesselinka Petrova-Koch. TubeSolar AG has been using this patent-protected technology since 2019 to develop and manufacture photovoltaic thin-film tubes that are assembled into modules and whose properties enable additional application opportunities in solar power generation compared to conventional solar modules. The technology will be used primarily in the agricultural sector, spanning agricultural production areas. In the next few years, it is planned to expand production in Augsburg to an annual production capacity of 250 MW.

#### **Service**

Website: [www.tubesolar.de](http://www.tubesolar.de)

Investor Relations contact: Maximilian Fischer, [mailto: m.fischer@tubesolar.de](mailto:m.fischer@tubesolar.de)

max. equity marketing GmbH, Marienplatz 2, 80331 Munich, Tel.: +49 89 13928890