



Graphit Kropfmühl AG

Press release

ISIN DE0005896005

Graphit Kropfmühl AG: New Group Controlling Director completes the GK management team

On 8 October 2007 Mr. Ralf Grisch took up his position as Group Controlling / Administration Director (CFO) with the Graphit Kropfmühl AG in Hauzenberg / Lower Bavaria.

Mr. Grisch is 35 years old. He is a graduate in business management (Diplom-Kaufmann), and for his field of functions he has extensive professional experience in the fields of finances, controlling, auditing, and corporate structuring.

His tasks comprise the further expansion of international group controlling, including Corporate Compliance, Investor Relations, and others.

Mr. Grisch reports to the Chairman of the Board of Directors, Mr. Martin Ebeling.

The Chairman of the Board of Directors

Kropfmühl, 11 October 2007

Financial calendar

9 November 2007
13 November 2007
3 July 2008

Interim report 3rd quarter 2007
German Equity Forum Autumn 2007
Annual General Meeting, Munich

Information on the company

Graphit Kropfmühl AG is a specialist for the refining of natural graphite and the production of silicon-metal, with locations in Europe, Asia, and Africa. The company that is listed in the Prime Standard (ISIN: DE0005896005) provides its customers with graphite products and silicon-metals for the most versatile application possibilities. Among other applications, high-quality graphite products are used in rechargeable batteries, in lubricants, and in the chemical industry (e.g. energy-saving programs). Silicon-metal is used in the electronics, chemical, automobile, and solar cell industry.

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Listed: Frankfurt; regulated market in Frankfurt (Prime Standard);
Unlisted market in Berlin-Bremen, Düsseldorf, Hamburg, Munich, and Stuttgart