

07.Juli 2017

Ad-Hoc-News MPH Mittelständische Pharma Holding AG

In today's meeting, the Supervisory Board of MPH Mittelständische Pharma Holding AG ("MPH" or the "Company") accepted the wish of Dr. Christian Pahl to not extend his contract as Management Board Member beyond the current term ending 31 July 2017. The Supervisory Board regrets this decision. Dr. Pahl has been a member of the Management Board of MPH since May 2010.

Upon leaving the Company at the end of his term on his own request, Dr. Pahl wishes to devote himself to new tasks.

The Supervisory Board would like to thank Dr. Pahl for his productive cooperation over the past years as well as his dedication to the success of the Company. During his tenure at MPH, the Company's market valuation increased notably and important milestones in the growth of the Company have been achieved.

Mr. Patrick Brenske will lead the Company as sole Chief Executive Officer going forward.

About MPH Mittelständische Pharma Holding AG:

MPH Mittelständische Pharma Holding AG was founded in November 2008. Since September 2009, the company is listed on the Frankfurt Stock Exchange. MPH AG is an investment company with the strategic focus on the acquisition, construction and sale of companies. Our investment focus is on fast-growing insurance and private financed segments of the healthcare market. This includes both, the market for special medicaments for chronic diseases and medical treatments with a high proportion of self-pay, such as, for example, in the field of beauty medicine. For all investments, the requirement of a low-cost supply - usually price leadership - is at the highest quality.

Die MPH Mittelständische Pharma Holding AG ist im Open Market der Frankfurter Wertpapierbörse notiert.

Kennzahlen zur Aktie der MPH Mittelständische Pharma Holding AG:

Gezeichnetes Kapital: EUR 42.813.842

Börsennotierte Aktiengattung: Inhaber-Stammaktien

ISIN: DE000A0L1H32

WKN: A0L1H3

Börsenkürzel: 93M

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