

## Changes in the Executive Board of Evonik Industries AG

**Essen, May 29, 2013.** On May 29, 2013, the executive committee of the supervisory board of Evonik Industries AG has proposed to the supervisory board to give its consent to the amicable termination of the board position of Dr Wolfgang Colberg as chief financial officer with effect to September 30, 2013 and to appoint Ms Ute Wolf as chief financial officer with effect from October 1, 2013.

The final decision is to be made by the supervisory board of Evonik Industries AG which is expected to resolve on this on June 21, 2013.

May 29, 2013

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Dr. Werner Müller, Chairman

**Executive Board**  
Dr. Klaus Engel, Chairman  
Dr. Wolfgang Colberg,  
Dr. Thomas Haeberle,  
Thomas Wessel,  
Patrik Wohlhauser, Dr. Dahai Yu

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