



Planned changes to the Supervisory Board at MOBOTIX AG

19 maggio 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.

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About **MOBOTIX AG**

MOBOTIX is a leading manufacturer of intelligent IP video systems in premium quality and sets standards in innovative camera technologies and decentralized security solutions with the highest level of cyber security. MOBOTIX was founded in 1999 and is headquartered in Langmeil, Germany. The company relies on its own research and development as well as its own production "Made in Germany". Customers around the world trust in the durability and reliability of MOBOTIX hardware and software. The flexibility of the solutions, the integrated intelligence and the highest level of data security are appreciated in many industries. MOBOTIX products and solutions support customers in areas such as industrial manufacturing, retail, logistics and healthcare. With strong and international technology partnerships, the company is using artificial intelligence and deep learning modules to expand its universal platform and new applications in a wide range of sectors.

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