



Media Release

SCHMOLZ + BICKENBACH Board of Directors formed

- **Marco Musetti elected Vice-Chairman of the Board of Directors**
- **Audit and Strategy Committee constituted**

Emmenbrücke, 15 April 2015 – The Board of Directors of SCHMOLZ + BICKENBACH AG, a global leader in special long steel (such as tool steel, stainless steel, and engineering steel) listed on the SIX Swiss Exchange (SIX: STLN), has been newly formed following re-election. Marco Musetti has been elected Vice-Chairman of the Board of Directors. The Audit Committee will continue its work with the members Hans Ziegler (Chairman), Michael Büchter and Johan Van de Steen. Members of the Compensation Committee are Marco Musetti (Chairman), Dr. Heinz Schumacher and Hans Ziegler. The Strategy Committee is chaired by Edwin Eichler; other members are Marco Musetti, Dr. Oliver Thum and Johan Van de Steen.

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About SCHMOLZ + BICKENBACH

Today, the SCHMOLZ + BICKENBACH Group is one of the world's leading providers of customised solutions in the special long steel products business. A global name in tool steel and stainless long steel, the Group is one of the two largest companies in Europe for alloy and high-alloy special and engineering steel. With around 10 000 employees at its own production and distribution companies in 38 countries across five continents, the Company supports and supplies customers wherever they operate. Besides a comprehensive Production and Sales & Services portfolio, customers benefit from the Company's technological expertise, consistent high quality worldwide and in-depth knowledge of local markets.

Forward-looking statements

Information in this release may contain forward-looking statements, including presentations of developments, plans, intentions, assumptions, expectations, beliefs and potential impacts as well as descriptions of future events, income, results, situations or outlook. They are based on the Company's current expectations, beliefs and assumptions, which are subject to uncertainty and may differ materially from the current facts, situation, impact or developments.

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