

PRESS RELEASE

PRESSEINFORMATION

Change in the Board of Directors at Braas Monier Building Group S.A.

Luxembourg, 3 April 2017. With effect as of today, the composition of the Board of Directors (the “Board”) of Braas Monier Building Group (“Braas Monier”) will be adapted to the new shareholder structure following the closing of Standard Industries takeover offer for Braas Monier today.

Board members Emmanuelle Picard, Francis Carpenter, Guy Harles and Werner Paschke have resigned from the Board with effect as of today. Pierre-Marie De Leener, Chairman of the Board, has resigned from the Board with effect of 28 March 2017.

By way of co-optation, Matthew Russell, CFO of Braas Monier, David J. Millstone and David S. Winter, Co-CEOs of Standard Industries, Tony Robson, Executive Chairman of Icopal, John F. Rebele, CFO of Standard Industries and Jason I. Pollack, General Council at Standard Industries, have been appointed to the Board with effect as of today, joining existing Board members Georg Harrasser, Jean-Pierre Clavel and Christopher Davies.

Today’s newly appointed Board members as well as Georg Harrasser, who was co-opted into the Board already with effect as of 9 November 2016, have been appointed on a temporary basis until the Annual General Meeting on 10 May 2017.

The Board thanks the resigning Board members wholeheartedly for their devotion to the success of Braas Monier and welcomes the new Board members.

About Braas Monier

Braas Monier Building Group is a leading manufacturer and supplier of pitched roof products. The Group covers all steps of the manufacturing process, offering a comprehensive range of concrete and clay tiles for pitched roofs in Europe, parts of Asia and South Africa. The portfolio also includes ceramic and steel chimneys and energy system solutions. Braas Monier had operations in 36 countries and 121 production facilities and employed 7,922 people as at 31 December 2016. The Company is headquartered in Luxembourg.

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