

VP Auslandsbeteiligungen GmbH, Postfach 2020, 89510 Heidenheim, Germany

The Board of Directors
Voith Paper Fabrics India Limited
113/114-A, Sector-24,
Faridabad – 121005. Haryana
India

VP Auslandsbeteiligungen GmbH
St. Pöltener Straße 43
89522 Heidenheim, Germany
Tel. +49 7321 37-0
Fax +49 7321 37-7000
www.voith.com

Your ref.
Your message
Our ref.
Phone +49 7321 37-4512
Fax
Date 2018-07-05
E-mail

Dear Sirs,

Please note that in terms of the provisions of Article 89 and Article 109 of the Articles of Association of your Company, VP Auslandsbeteiligungen GmbH, Germany withdraws the nomination of Mr. Martin Gustav Scherrer from the office of Director and Chairman of the Board of Directors of the Company effective from the close of business hours of Thursday, 5th July, 2018; and hereby designates Mr. Benno Edmund Morlock as a Director and the Chairman of the Board of your Company, effective from the start of business hours on Friday, 6th July, 2018, whose term of office shall not be liable to retire by rotation.

Yours truly,

For VP Auslandsbeteiligungen GmbH

Signature:



Name: A. Endters

Designation: President & CEO

Date: 5 July, 2018

Place: Germany

Signature:



Name: E. Kraetschmer

Designation: CFO

Date: 5 July, 2018

Place: Germany

Board of Management

Andreas Endters
Thomas Holzer
Egon Krätschmer
Frank Opletal
Martijn Scherrer
Dr. Dieter Wenninger

Commercial Register

Reg.-Court Ulm, HRB 661289
Tax No. 64003/09393

Bank Account

Commerzbank AG, Heidenheim
IBAN DE56 6324 0016 0203 1045 00
BIC / SWIFT-Code COBADEFF632