

VP Auslandsbeteiligungen GmbH, St. Pöltener Straße 43, 89522 Heidenheim, Germany

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

Voith Group
Group Division Paper

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

Dear Sirs / Madams,

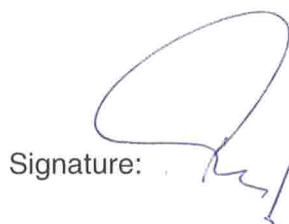
Please note that in terms of the provisions of Article 89 and Article 109 of the Articles of Association of your Company, VP Auslandsbeteiligungen GmbH, Germany withdraws the nomination of Mr. Benno Edmund Morlock from the office of Director and Chairman of the Board of Directors of the Company effective from the close of business hours of Monday, 30th September, 2024; and in his place, hereby nominates Mr. Martin Bassmann as a Director, designated as Non-executive Chairman of the Board of your Company, not liable to retire by rotation, effective from the start of business hours on Tuesday, 1st October, 2024.

Your's truly,

For VP Auslandsbeteiligungen GmbH
(DP ID & Client ID: IN300239 & 15847504)

Signature: 

Name: Andreas Endters
Designation: President & CEO
Date: 16 September, 2024
Place: Germany

Signature: 

Name: Ralf Sorg
Designation: CFO
Date: 16 September, 2024
Place: Germany

Board of Management
Dr. Jürgen Abraham
Andreas Endters
Benno Morlock
Ralf Sorg
Dr. Michael Trefz
Dr. Michael Weiss

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