

Ad hoc release according to § 15 WpHG

**Change in management board of telegate AG:
CFO Franz Peter Weber resigns his mandate**

Munich / Planegg, 22 September 2015 – Based on a mutual agreement with the company, Franz Peter Weber, CFO of telegate AG resigns his mandate effective September 30, 2015. Based on total common agreement, he leaves the company after 15 years to take up new challenges.

The supervisory board thanks Franz Peter Weber for his excellent performance, the trustful cooperation and wishes him all the best for the future.

Before being appointed to the management board in June 2014, Franz Peter Weber has been active in management positions in the company's Finance, Investor Relations and M&A departments. For the time being, the CFO position will not be reoccupied.