

Thiel Logistik AG: Stefan Delacher's post on Executive Board extended until 2010; CFO Martin Löffler leaves the company

Grevenmacher/Luxembourg – The Board of Directors of Thiel Logistik AG has decided to terminate the appointment of Martin Löffler as member of the Executive Board (CFO) of Thiel Logistik AG effective May 31, 2006. Mr. Löffler has exercised the possibility provided under Luxembourg law to terminate his contract of employment effective July 31, 2005. He will leave Thiel on this date.

Commencing August 1, 2005, Dr. Antonius Wagner, member of the Board of Directors of Thiel Logistik AG, will assume responsibility for the former duties of Martin Löffler until a new CFO joins the company.

The Board of Directors has extended the appointment of Stefan Delacher as a member of the Executive Board of Thiel Logistik AG until September 2010. Mr. Delacher is responsible on the Executive Board for the Thiel Group's logistics operations.

About Thiel Logistik AG

Thiel Logistik AG of Grevenmacher, Luxembourg, develops complete logistics and service solutions as an external partner for industry and commerce. In 2004, the Thiel Group achieved sales of € 1.7 billion and currently employs approximately 9,000 people in 44 countries. With more than 446 locations on all continents, Thiel Logistik operates in the major European markets and in every important procurement and sales market worldwide. The Group's business segments are Industry Solutions, Air & Ocean with its focus on air and sea freight, and Regional Logistics Services, whose areas of operation extend from Germany and the Benelux countries via Austria and Switzerland to the countries of Central and Eastern Europe. The Industry Solutions comprise Thiel Automotive, Thiel FashionLifestyle, Thiel Media and Thiel Furniture. Thiel Logistik AG ranks among the market leaders in its business segments. Thiel Logistik AG is listed on the Prime Standard of the German Stock Exchange. The principle shareholder is DELTON AG, Bad Homburg, Germany, with 50.26 percent of the share capital.

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