

Thiel Logistik AG: Squeeze Out at subsidiary Microlog Logistics AG completed – Full integration into the Group

Grevenmacher (Luxemburg) – Thiel Logistik AG successfully completed the squeeze out of the minority shareholders of its subsidiary Microlog Logistics AG. Upon entry of the relevant resolution of the general meeting as of November 2006 into the commercial register, Thiel Logistik AG became the sole shareholder on August 9, 2007. Therefore, yesterday was the last trading day before delisting.

Prior to this, the settlement found with 18 out of the 19 suitors in the rescission proceedings against the resolution taken at the extraordinary general meeting had become effective, when the only remaining suitor withdrew his claim.

After the successful completion of the squeeze out process, Microlog Logistics AG will now be fully integrated into the new management structure of the Thiel Group.

Information on Thiel Logistik AG

As an external partner, Thiel Logistik AG, Grevenmacher (Luxembourg), develops a comprehensive range of logistics and service solutions for trade and industry. In 2006, the Group generated sales of EUR 1.89 billion and currently employs approximately 8,500 staff in 43 countries. Thiel Logistik operates in main markets worldwide and has over 350 locations across all continents. With its three business segments Solutions (customer-orientated contract logistics solutions), Air & Ocean (global air and ocean freight forwarding activities) and Road & Rail (land and special transportation activities in Central, Western and Eastern Europe), Thiel Logistik AG is one of the market leaders.

Thiel Logistik AG is listed on the Prime Standard of Deutsche Boerse. The major shareholder of the company is DELTON AG, Bad Homburg, which holds an equity stake of 50.26 percent.

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