

UMDASCH GROUP ORGANISATIONAL CHART

UMDASCH AKTIENGESELLSCHAFT

Management Board Reinhold Süßenbacher (Chairman) | Josef Kurzmann | Helmut Neher

DOKA GROUP

Management Josef Kurzmann (Chairman) | **Sales & Logistics / Marketing** Josef Kurzmann, Jürgen Obiegl, Rainer Spitzer, Johann Strunz
Engineering / Innovation Rainer Spitzer | **Production / Procurement** Ludwig Pekarek

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Region 1

Germany

J. Obiegl
H. Ziebula

Branches

Hamburg
Hanover
Berlin
Dresden
Leipzig
Düsseldorf
Bonn
Frankfurt
Nuremberg
Munich
Stuttgart

Region 2

Austria W-/N-Europe

F. Hochholzer
A. Wolfschwenger

Austria

W. Schneeweiss

France

H. Steining

Morocco

H. Steining

Great Britain

G. Ralph

Ireland

F. Rainey

Belgium

J. Van Hecke

Netherlands

P. Kraaijeveld

Sweden

C. Thoresson

Norway

C. Thoresson

Finland*

R. Lehtikainen

Denmark

C. Thoresson

Region 3

East Europe Russia

G. Maderthaler
H. Weller

Hungary

I. Pasker

Czech Republic

K. Novotny

Slovakia

L. Molnar

Slovenia

E. Zupancic

Croatia

D. Malnar

Serbia

S. Novakovic

Romania

A. Bucovici

Bulgaria

B. Vankov

Poland

P. Miodek

Estonia

V. Bukelskis

Latvia

V. Bukelskis

Lithuania

V. Bukelskis

Russia

Dr. H. Weller

Ukraine

A. Vlasov

Kazakhstan

Dr. H. Weller

Belarus

Y. Zhdanovich

Region 4

South Europe Latin America

J. Strunz

Italy*

P. Zumaglino

Spain

K. Steindl

Portugal

K. Steindl

Greece

E. Eleftheriou

Israel

D. Hazan

Brazil

L. Fasching

Chile

M. Ungrad

Mexico

J. Vera

Panama

M. Page

Region 5

Near/Middle/ Far East/Africa

G. Heinrich
L. Hochpöchler

Turkey*

S. Gürel

UAE

P. Vogel

Qatar

J. Rulff

Kuwait

C. Pongratz

Saudi Arabia

F. Kircher

Bahrain

F. Kircher

Oman

G. Jensen

Lebanon

J. Karam

Jordan

J. Karam

Egypt

H. Hartung

Tunisia

H. Hartung

Algeria

H. Hartung

South Africa

U. Meyer

China

C. Huang

Korea

JS. Choi

Singapore

J. Palme

India

A. Krier

Japan

H. Suzuki

Region 6

North America

R. Spitzer

USA

A. Mair

Canada

J. Pinnis

UMDASCH SHOPFITTING GROUP

Helmut Neher (Chairman) | Christian Binder | Thomas Birnleitner | Claus Schmidt | Michael Staller

Production

Amstetten St. Martin

L. Pekarek

Slovakia

M. Bruderhofer
M. Lassak

Umdasch Shop-Concept Amstetten

H. Neher (Chairman)
T. Birnleitner
H. König

Switzerland

Ch. Binder

France

F. Ménard

Germany

M. Staller
K. Haßler

Benelux

M. Staller
P. Van-Hemert

Great Britain

R. Fußthaler

Ireland

R. Fußthaler

Italy

Ch. Binder

Czech Republic

G. Plank
F. Zach

Slovenia

S. Verglez

UAE

A. Halbartschlager
Ch. Kronsteiner

ShopConsult by Umdasch, Amstetten

H. Neher

Jonas GmbH & Co.KG

H. Neher
D. Eichhorn

Assmann Ladenbau Leibnitz

H. Neher (Chairman)
C. Schmidt

Poland

B. Grudzinska
J. Brandstätter

Czech Republic

C. Schmidt

Slovenia

A. Stok

Serbia

M. Hadzistevic

Germany

J. Brandstätter

MANAGERIAL BOARDS OF UMDASCH AG

SUPERVISORY BOARD

Hilde Umdasch (Chairwoman)

Alfred Umdasch (Vice-Chairman)

Walter Jakobljevič (up to 25 June 2009)

Jörg Jakobljevič (as of 26 June 2009)

Ernst Röck

Andreas Schauer (Chrm., Workers' Council - Salaried Employees)

Josef Steinböck (Chrm., Workers' Council - Wage Employees)

MANAGEMENT BOARD

Reinhold Süßenbacher (Chairman)

Josef Kurzmann

Helmut Neher

* With the exception of these Group companies, the Umdasch Group is wholly owned by Hilde Umdasch and Alfred Umdasch. The addresses of our Group companies can be found on the back cover of this Annual Report.