



PRESS RELEASE

Muehlhan AG postpones Annual General Meeting 2020

Hamburg, March 27, 2020 — Muehlhan AG (Open Market; ISIN DE000A0KD0F7) is postponing its ordinary Annual General Meeting scheduled for May 19, 2020, to an as yet undetermined date.

As a consequence, the Annual General Meeting will not be held on May 19, 2020, as originally announced. This decision was reached in light of the rapid spread of the COVID-19 pandemic. In such a situation, the health of the shareholders, Muehlhan employees involved with the organization of the Annual General Meeting, and service providers working on behalf of Muehlhan are of utmost importance.

The intention is to hold the Annual General Meeting on a new date in the summer of 2020. The notice of convocation for the Annual General Meeting on a new date will be issued in a timely manner.

The Muehlhan AG Annual Report 2019 will be published as planned on April 3, 2020.

About Muehlhan: Worldwide, **Muehlhan Group** is a reliable partner in industrial services. As one of the few full-service providers we offer our customers a broad spectrum of industrial services with professional industrial quality standards. Our customers benefit from our exceptional organizational skills, on-time delivery, the technical expertise that differentiates us from our competitors, and our more than 130 years of experience. We have an established market presence in the four business segments in which we operate: Ship, Renewables, Oil & Gas and Industry/Infrastructure. Muehlhan AG is a listed company and is traded on the Open Market under ISIN DE000A0KD0F7.

You can find additional information at www.muehlhan.com

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