Diese Meldungsvorschau wurde von pressetext ausgedruckt.

Public disclosure of inside information according to article 17 MAR

DO & CO Aktiengesellschaft: Changes in the Executive Board of DO & CO Aktiengesellschaft

Vienna (pta/30.06.2023/16:10 UTC+2)

The supervisory board of DO & CO Aktiengesellschaft has, because of the rapid growth, resolved to expand the Executive Board to 4 members by the end of August 2023, at the latest.

Mag. Gottfried Neumeister is leaving the Executive Board at his own request at the end of his term of office on 30 June 2023 but will, as an advisor, remain closely associated with the company.

(end)

Emitter: DO & CO Aktiengesellschaft

Stephansplatz 12 1010 Wien Austria

Contact Person: Mag. Bettina Höfinger Phone: +43 664 80 777 1157

E-Mail: <u>bettina.hoefinger@doco.com</u>

Website: www.doco.com

ISIN(s): AT0000818802 (Share)

Vienna Stock Exchange (Official Trade); Free Market

Stock Exchange(s): in Berlin, Dusseldorf, Frankfurt, Munich, Stuttgart,

Tradegate

Other Stock London, Istanbul