

AT&S is appointing a new board member, and is preparing to hand over the position of CEO in 2005

The supervisory board has decided to expand the management board of AT&S AG from two to three members. Mr Steen Hansen will take over the position of Chief Financial Officer from Dr. Harald Sommerer in April 2004.

As the designated CEO, Dr Harald Sommerer will continue to fulfil his other management responsibilities (Supply Chain Management, Human Resources, Investor Relations), and is now preparing to take over the position of CEO from Willibald Dörflinger. The decision on the appointment of the Chief Technical Officer will be made later.

As announced a year ago, Willibald Dörflinger will end his operational management role, at his own request and for personal reasons, in June 2005, after more than 25 years with AT&S, and will continue to serve the company, provided that the general assembly of shareholders approves this, as a member of the supervisory board.

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Steen Hansen - his career so far:

Steen Hansen, born in 1958, is a Danish citizen. He has had more than twenty years experience as a financial manager, working more than ten years as a Chief Financial Officer of major international companies. At AT&S, Mr Hansen will be responsible for the areas of Accounting/Controlling, Finance/Administration, and data processing.