

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 Obiegli, Franz Prinz
Engineering / Innovation Rainer Spitzer | **Production / Procurement** Ludwig Pekarek

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Region 1

Germany

J. Obiegli
H. Ziebula

NL Hamburg

NL Hanover

NL Berlin

NL Dresden

NL Leipzig

NL Düsseldorf

NL Bonn

NL Frankfurt

NL Munich

NL Nuremberg

NL Stuttgart

Region 2

Austria W-/N-Europe

F. Hochholzer
A. Wolfschwenger

Austria

F. Hochholzer

France

H. Steiningher

Morocco

H. Steiningher

Great Britain

A. Mair

Ireland

F. Rainey

Belgium

J. Van Hecke

Netherlands

F. Hochholzer

Sweden

C. Thoresson

Norway

C. Thoresson

Finland*

R. Lehtikoinen

Denmark

A. Wolfschwenger

Region 3

East Europe Russia

G. Maderthaner
H. Weller

Hungary

I. Pasker

Czech Republic

K. Novotny

Slovakia

L. Molnar

Slovenia

M. Kelbl

Croatia

D. Malnar

Serbia

S. Novakovic

Romania

A. Bilcu

Bulgaria

B. Vankov

Poland

P. Miodek

Estonia

M. Ruut

Latvia

J. Pinnis

Lithuania

V. Bukelskis

Russia

M. Tuszhanov

Ukraine

L. Vasilieva

Kazakhstan

H. Weller

Belarus

Y. Zhdanovich

Region 4

South Europe South America

J. Strunz

Italy*

P. Zumaglino

Spain

S. Dotor

Portugal

Ch. Schwarz
A. Ramalho

Angola

Ch. Schwarz

Greece

E. Eleftheriou

Israel

D. Hazan

Brazil

N. Scheidl

Chile

M. Castillo

Region 5

Near/Middle/ Far East/Africa

G. Heinrich
L. Hochpöchler

Turkey*

S. Gürel

United Arab Emirates

G. Jensen

Qatar

J. Rulff

Kuwait

F. Richter

Saudi Arabia

E. Schrefl

Bahrain

E. Schrefl

Lebanon

J. Karam

Jordan

J. Karam

Tunisia

H. Hartung

Algeria

H. Hartung

South Africa

U. Meyer

China

C. Huang

Korea

G. Heinrich

Singapore

Ch. Grabner

India

L. Hochpöchler
A. Krier

Region 6

North America Central America

F. Prinz

USA

D. Winters

Canada

Z. Deak

Panama

A. Ströbitzer

UMDASCH SHOPFITTING GROUP

Helmut Neher (Chairman) | Josef Hackl, Astrid Albertini

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Production

Amstetten St. Martin

L. Pekarek

Umdasch Shop-Concept Amstetten

H. Neher (Chairman)
J. Hackl

Assmann Ladenbau Leibnitz

A. Albertini
C. Schmidt

Slovakia

K. Steindl
M. Lassak

Switzerland

C. Binder

France

F. Ménard

Germany

M. Staller
K. Haißer

Benelux

M. Staller
P. Van-Hemert

Great Britain

B. Hiley
A. Halbartschlager

Ireland

B. Hiley
A. Halbartschlager

Italy

St. Sprunger
G. Lipp

Czech Republic

F. Zach

Slovenia

S. Verglez

United Arab Emirates

Ch. Kronsteiner

ShopConsult by Umdasch, Amstetten

H. Neher

Jonas GmbH & Co.KG

H. Neher
D. Eichhorn

Poland

B. Grudzinska
B. Sainitzer

Czech Republic

A. Albertini

Slovenia

A. Stok

Switzerland

J. Brandstätter

Serbia

M. Hadzistevic

Croatia

I. Jagatic

Italy

B. Sainitzer

Germany

J. Brandstätter

MANAGERIAL BODIES OF UMDASCH AG

SUPERVISORY BOARD

Hilde Umdasch (Chairwoman)

Alfred Umdasch (Vice-Chairman)

Walter Jakobljevic

Ernst Röck

Karl Mayrhofer (Chrm., Workers' Council - Wage Employees)

Hermann Wagner (Chrm., Workers' Council - Salaried Employees)

MANAGEMENT BOARD

Reinhold Süßenbacher (Chairman)

Bernhard Ebner (up to 11 September 2007)

Josef Kurzmann

Helmut Neher (as of 12 September 2007)

* 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.