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Elanix Biotechnologies AG / Key word(s): Personnel

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Elanix Biotechnologies AG: Reappointment of the Supervisory Board

Elanix Biotechnologies AG, WKN A0WMJQ, ISIN DE000A0WMJQ4 announces that all members of the Supervisory Board of ELANIX Biotechnologies AG, namely Dr E. Leopold Dieck, Mr Richard Pajer as well as Mr James Valotton resign from the Supervisory Board under notice as of February 5th 2016.

ELANIX Biotechnologies AG also announces that Mr Matthias Gärtner, Berlin, Mr Torsten Cejka, Eisenhüttenstadt as well as Prof. Dr. Walter Blancke, Bayreuth – to date substitute members of the Supervisory Board, from the 5th of February 2016 become the new members of the Supervisory Board.

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End of announcement

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