



TRANS SPED AG

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IMPORTANT MESSAGE FROM THE BOARD OF DIRECTORS

Handover of the management at TRANS SPED AG as of 1st July 2023



Dear customers, dear partners and dear friends

For more than three decades, we have been able to manage our steadily growing company in our multiple roles as owners, as members of the Board of Directors and as Managing Directors, together and with great dedication and pleasure in our day-to-day business. The fact that we have succeeded in doing this quite well is due not only to a mostly stable environment but also, above all, to our fantastic employees, our partners all over the world and, of course, our dear customers. We would like to take this opportunity to thank them all.

It is of great concern to us to set the course early enough so that our company will continue to thrive after our retirement and will be led by a reliable management.

It is with great pleasure that we would like to announce that we have decided to hand over the operational management of our company to our long-time colleagues and companions

- **Oliver Rindisbacher**
- **Olivier Mantovani**
- **Ivo Protudjer**

to take over. They have declared their willingness to take on this responsible task and to lead our company from now on together as a board of three in our spirit and with our values. We are convinced that they will further advance TRANS SPED AG with commitment, professionalism, strategic foresight and with their passion for excellent customer service.

For the time being, the two of us want to remain operational and support the new management in an advisory capacity. We are thus still available to answer any questions or concerns. Even after our retirement, we as owners of the company will continue to perform our function as members of the Board of Directors and the associated responsibility.

We wish the new management a lot of joy in their new task and good success.

Kind regards

Peter Kägi
Chairman of the Board of Directors

Eugen Volkart
Member of the Board of Directors

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