

Innsbruck, 15 October 2024

## New responsibilities within Wolftank Group's Executive Board decided

Wolftank Group AG (ISIN: AT0000A25NJ6), a leading provider of environmental and energy solutions, redistributes the roles within its Executive Board. After 10 years, Peter Werth's term on the Executive Board will end as planned on 31 December 2024. He is handing over operational responsibility to the proven management team, which has performed excellently in recent years and ensures both a high level of expertise and the necessary continuity to execute the strategic plans. Peter Werth, as founding shareholder and Chairman of the Strategy Advisory Board, will continue to focus on the strategic development of the Group.

At its meeting today, the Supervisory Board of Wolftank Group therefore decided on the new allocation of responsibilities within the Executive Board: Simon Reckla, member of the Executive Board, will take over as CEO of Wolftank Group on 1 January 2025, while CFO Christian Pukljak will remain responsible for the Group's finances. Reckla was appointed to the Executive Board in July 2023. He joined Wolftank Group in October 2022 after international assignments and various management positions at crane manufacturer Palfinger.

### About Wolftank Group

Wolftank Group is a leading technology partner for energy and environmental solutions operating worldwide. In the field of energy mobility and logistics, the Group supports customers in more than 20 countries to implement projects in an efficient and environmentally friendly way. For this, it develops and implements tomorrow's technologies to decarbonize transport and build the infrastructure for zero-emission mobility - such as turnkey delivery of modular hydrogen and LNG refueling facilities. In the area of environmental solutions, the offering includes due diligences for environmental risks, customized services for soil and groundwater remediation, as well as recycling. The group's subsidiaries in eight countries on three continents are managed by Wolftank Group AG, based in Innsbruck, Austria. The share of Wolftank Group AG (WKN: A2PBHR; ISIN: AT0000A25NJ6) is listed in the direct market plus segment of the Vienna Stock Exchange and in the m:access of the Munich Stock Exchange and is traded on Xetra, the Frankfurt and Berlin Stock Exchanges. Further information: [www.wolftankgroup.com](http://www.wolftankgroup.com)

### Contact:

Wolftank Group Investor Relations  
phone: +43 512 345726  
email: [investor-relations@wolftankgroup.com](mailto:investor-relations@wolftankgroup.com)

### Disclaimer:

This communication contains forward-looking statements based on current knowledge, expectations, and projections of Wolftank Group AG's management about the future. All statements are subject to potentially uncertain assumptions and risks that could cause actual results to differ materially from those expressed or implied by such statements. Such statements can be identified using words such as "expect", "plan", "anticipate", "target", "estimate", "assume" or similar. Consequently, statements relating to the future are only valid at the time they are made. The Company does not assume any obligation to adjust, correct or monitor statements made in this communication in the future.