



## SNP AG: Personnel changes on the Supervisory Board

- Dr. Michael Drill becomes new Chairman of the Supervisory Board
- Senior Vice President of SAP AG, Rainer Zinow, elected as member of the Supervisory Board
- Annual General Meeting approves all agenda items by a large majority

Leimen/Heidelberg, June 6, 2014 – The Annual General Meeting of SNP Schneider-Neureither & Partner AG today elected Rainer Zinow as a new member of the Supervisory Board. The Supervisory Board then appointed Dr. Michael Drill as the new Chairman of the Supervisory Board in its constituent meeting.

Michael Drill (49) is CEO of Lincoln International AG. A financial expert with a doctorate in Corporate Finance, he has been a member of the Supervisory Board of SNP AG since April 2011. He took over as Deputy Chairman of the Supervisory Board in May 2012; Gerhard A. Burkhardt (65) has now assumed this role. He has been a board member since May 2013. Rainer Zinow (53) is another member of the Supervisory Board. Holding a degree in business administration, he is Senior Vice President and Head of Development SAP HANA cloud platforms and applications at SAP AG.

“I am extremely pleased with the decision to elect Michael Drill as Chairman. With his experience and above all his global connections in the financial services sector, he will help to push SNP AG forward on its successful path in his role as Chairman of the Supervisory Board. Our Supervisory Board has also gained an experienced industry expert in the form of Rainer Zinow. As such, SNP has a highly-competent advisory and monitoring body with renowned experts from the financial and software sectors. Constructive dialog between the Executive Board and Supervisory Board has made a significant contribution to SNP’s success in the past. This will remain the case in the future. I would also like to thank Roland Weise for the work he has done for our company,” said Dr. Andreas Schneider-Neureither, CEO of SNP Schneider-Neureither & Partner AG.



The Annual General Meeting also approved the proposed resolutions presented by the Executive Board and Supervisory Board with a large majority. The results are available to view in the Investor Relations section of the company's website at [www.snp-ag.com](http://www.snp-ag.com).

## About SNP

SNP AG helps companies react rapidly to changes in their business environment. The solution SNP Transformation Backbone<sup>®</sup> enables companies to adapt their IT landscape more quickly and economically to changing market conditions. SNP Transformation Backbone is the world's first standard software solution that automatically analyses changes in IT systems and implements them in a standardized way. The solution is based on the experience SNP AG has gained in more than 2,500 projects worldwide with its software-related services for Business Landscape Transformation<sup>®</sup>.

Around 250 employees in Europe, South Africa and the USA achieved sales of €23.5 million in 2013. Headquarters of the company founded in 1994 is Heidelberg. SNP AG went public in 2000 and has been listed in the General Standard segment of the Frankfurt Stock Exchange (ISIN DE0007203705) since 2003.

For further information: [www.snp-ag.com](http://www.snp-ag.com)

## Contact for Investor Relations:

SNP Investor Relations  
Marcel Wiskow  
Tel.: +49 6221 6425-637  
Fax: +49 6221 6425-470  
E-mail: [investor.relations@snp-ag.com](mailto:investor.relations@snp-ag.com)