

## **Short Company Portrait Daldrup & Söhne AG**

### Company information

Daldrup & Söhne AG

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Germany

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### Corporate information

Date of establishment: July 4<sup>th</sup> 2001

Country of establishment: Germany

End of financial year: 31<sup>st</sup> December

Accounting standard: HGB (German Commercial Code)

## Management Board

Andreas Tönies (CEO)

Divisions Purchasing, Investments, Legal and Project Development in the Deep Drilling division.

Dipl.-Ing. Bernd Daldrup

Divisions Technology, Personnel, Project Management Deep and Medium-Deep Geothermal Energy.

Dipl.-Ing. Karl Daldrup

General drilling technology business unit with the corporate divisions near-surface geothermal energy, raw material exploration and reconnaissance, abandoned mine protection and rehabilitation as well as EDS and well construction.

Dipl.-Kaufmann Stephan Temming

Finance, Controlling and Investor Relations.

## Supervisory Board

Josef Daldrup, Chairman of the Supervisory Board

Wolfgang Bosbach, Deputy Chairmann of the Supervisory Board

Dr. Michaela Daldrup-Arnold

Heinrich Goßheger

Capital Market Partner in charge

Pareto Securities A/S, branch Frankfurt am Main

Business model

Daldrup & Söhne AG (D & S) is a sought-after and leading provider of drilling and environmental services as well as deep geothermal energy projects to harness the earth's heat for electricity and/or heat generation. The D & S business activities are divided into the four divisions "Geothermal Energy", "Raw Materials & Exploration", "Water Extraction" and "Environment, Development & Services" (EDS).

In the Geothermal Energy division, D & S is the market leader for deep geothermal drilling in Continental Europe with a track record of more than 60 deep wells. D & S has more than 30 drilling rigs, including five high-tech deep drilling rigs for deep geothermal projects from 2,000 m to 6,000 m. Customers in Central Europe include public clients (municipalities, public utilities) as well as private investors and companies.

### Fundamental Trading Data

ISIN: DE0007830572

Market Place: XETRA and Frankfurt

Designated Sponsoring: Pareto Securities A/S, branch Frankfurt/Main

### Fundamental Commercial Data

Total number of shares: 5,989,500

Total share capital: 5,989,500 Euro

### Shareholder Structure

(As of August 27, 2020)

Josef Daldrup	5.17 %
Karl Daldrup	16.06 %
Bernd Daldrup	16.20 %
Thomas Daldrup	15.77 %
Dr. Michaela Daldrup-Arnold	5.21 %
<b>Daldrup family</b>	<b>58.41 %</b>
<b>Freefloat</b>	<b>41.59 %</b>