

CONSOLIS

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Consolis Group announces CEO and CFO transition.

Mikael Stöhr, President & CEO and Daniel Warnholtz, CFO for Consolis Group to step down. Eduard van der Meer appointed Interim President & CEO, effective December 31, 2024. The Board has initiated a comprehensive search for permanent successors.

Consolis Group (“the company”) today announced that Mikael Stöhr will step down as President and Chief Executive Officer (CEO) effective December 31, 2024. Daniel Warnholtz, Chief Financial Officer (CFO) will step down effective February 28, 2025. The board has initiated a comprehensive search process to identify a permanent CEO and CFO. Until permanent successors are named, the board has appointed Eduard van der Meer, currently Managing Director for Consolis Netherlands and Germany, as interim President and CEO.

Mikael Stöhr and Daniel Warnholtz will step down from their operative positions by end of 2024 and will support the board during the transition through spring 2025.

“It has been a pleasure to lead Consolis and I am proud of our many achievements, specifically that we are taking the leadership in the environmental transformation of our industry. Having completed the group’s recapitalization and with that a change in ownership brings a good time for me personally to hand over to new management” says Mikael Stöhr. Daniel Warnholtz filling in *“Working with new shareholders, banks, and financial institutions to make Consolis ready and financially strong for the market return has been rewarding. It is a natural point for me to hand over to a new CFO.”*

“On behalf of the Supervisory Board of Consolis, I want to thank Mikael and Daniel for their valuable contributions to Consolis over the past years” says Patrick Mathieu, Consolis Chairman of the Board.

“Under Mikael Stöhr’s strategic leadership, Consolis has made significant achievements in taking the lead in the precast concrete industry. During his tenure, Consolis made important steps in advancing operational excellence and developing low carbon products under the Green Spine Line®. Daniel Warnholtz’ dedicated financial leadership has also been crucial to strengthening our foundation and positioning the company for our next growth phase.

As we search for a permanent CEO successor, we feel very confident having Eduard van der Meer as interim solution for the CEO role. Eduard is a seasoned executive in the industry, which allows for a seamless transition where we continue to develop the group and manage the critical operational aspects of our business” says Patrick Mathieu and continues, *“There is a huge opportunity in front of us. Consolis is ready to meet the upcoming market return and demand from the construction industry. I look forward to working closely with the interim CEO and the Executive Management team.*

About Consolis

Consolis is a European leader in precast concrete solutions providing highly engineered and sustainable solutions for the building and utilities sectors. Together with our customers, we create beautiful buildings and infrastructure with the qualities to serve local communities for centuries to come. Well-built for well-being, which is our reason to be.

We believe in responsible industry leadership, and we are committed to leading the sustainable transformation of our industry. The Science Based Targets initiative (SBTi) has validated that Consolis Group's near-term emissions reduction targets are aligned with the 1.5°C science-based targets framework. Consolis employs about 7,500 people in 17 markets throughout the world. The Group generated €1 billion in sales in 2023.

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