

## Change in the Executive Board of Aurubis AG

Hamburg, September 19, 2014 - **Peter Willbrandt, Chief Executive Officer of Aurubis AG, today has informed the Supervisory Board of the company that he is not available for an extension of his board membership after 31 March, 2015, due to personal reasons.**

The Supervisory Board regrets this decision, nevertheless accepts it. Therefore the Supervisory Board will immediately enter into the succession planning. Should it become necessary in the course of the procedure to complement the Executive Board by an interim member, the Supervisory Board intends to delegate Dr.-Ing. Bernd Drouven from the Supervisory Board to the Executive Board for a maximum period of one year pursuant to sec. 105 para. 2 of the German Stock Corporation Act. In such case, Dr. Drouven would also preside over the Executive Board. Dr. Drouven has already consented hereto.

### **Company profile**

*Aurubis is the leading integrated copper group and the world's largest copper recycler. We produce some 1 million t of copper cathodes each year and from them a variety of copper products. Production expertise is our strength and the driving force of our success.*

*Aurubis has about 6,500 employees, production sites in Europe and the USA and an extensive service and sales system for copper products in Europe, Asia and North America.*

*Thanks to our wide range of services, we rank among the global leaders in our industry. Our core business is the production of marketable copper cathodes from copper concentrates, copper scrap and recycling raw materials. These are processed within the Group into continuous cast wire rod, shapes, rolled products and strip as well as specialty wire made of copper and copper alloys. Precious metals and a number of other products, such as sulfuric acid and iron silicate, round off our product portfolio.*

*Customers of Aurubis include companies in the copper semis industry, the electrical engineering, electronics and chemical industries as well as suppliers of the renewable energies, construction and automotive sectors.*

*Aurubis is oriented to growth and to increasing corporate value: the main focuses of our strategy are on expanding our leading market position as an integrated copper producer, utilizing growth opportunities and practicing a responsible attitude when dealing with people, resources and the environment.*

*Aurubis shares are part of the Prime Standard Segment of the Deutsche Börse and are listed in the MDAX, the European Stoxx 600 and the Global Challenges Index (GCX).*

Further information at [www.aurubis.com](http://www.aurubis.com)

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