

## **NOVOMATIC AG reorganizes its Supervisory Board and Executive Board**

*Subtitle: Company continues to pursue its strategy of optimizing its corporate structure across borders.*

Gumpoldskirchen, September 5, 2019 (OTS) – After years of rapid and successful expansion, NOVOMATIC has been pursuing a phase of consolidation and optimization for its corporate structures since last year. As an important intermediate step, the bodies of NOVOMATIC AG have now been reorganized and are now set up as follows:

Supervisory Board: Dr. Bernd Oswald, Chairman  
Martina Flitsch, Deputy Chairwoman  
Dr. Robert Hofians, Supervisory Board member

Executive Board: Harald Neumann, Chairman Executive Officer, CEO  
Ryszard Presch, Chief Operating Officer, COO  
Johannes Gratzl, Chief Financial Officer, CFO

As the new CEO of the Greentube Group, the former Chief Technology Officer Thomas Graf will assume responsibility for the promising online gaming market. Peter Stein has left his role as Chief Financial Officer by mutual consent, and Johannes Gratzl, Head of Group Treasury for many years, has succeeded him in this position. Bartholomäus Czapkiewicz, previously Chief Systems Officer, will continue to be responsible for this area as an authorized signatory. Dr. Christian Widhalm, Chief Investment Officer, has resigned from his position on the Executive Board for health reasons and will continue to be available to the company in an advisory capacity. Barbara Feldmann will continue to be represented on the Supervisory Board of Löwen Entertainment GmbH in Germany.

“NOVOMATIC will continue along its chosen path and further optimize internal structures in Austria and the international Group companies across national borders,” says Harald Neumann, Chief Executive Officer of NOVOMATIC. In doing so, the globally active gaming technology group hopes to increase company efficiency and achieve strong synergies between the various shareholdings.

**About NOVOMATIC**

*The NOVOMATIC Group is one of the biggest international producers and operators of gaming technologies and employs more than 30,000 staff worldwide. Founded by entrepreneur Professor Johann F. Graf in 1980, the Group has locations in more than 50 countries and exports high-tech electronic gaming equipment and solutions to more than 70 countries. The Group operates around 255,000 gaming terminals and video lottery terminals (VLTs) in its some 2,100 plus gaming operations as well as via rental concepts.*

*Through its numerous international subsidiaries, the NOVOMATIC Group is fully active in all segments of the gaming industry and thus offers a diversified Omni-channel product portfolio to its partners and clients around the world. This product range includes land based gaming products and services, management systems and cash management, online/mobile and social gaming solutions as well as lottery and sports betting solutions together with a range of sophisticated ancillary products and services.*

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**Inquiries:**

Bernhard Krumpel  
Head of Group Communications  
NOVOMATIC AG  
  
+43 664 886 428 57  
+43 2252 606 870 750  
bkrumpel@novomatic.com  
www.novomatic.com

