

Norddeutsche Affinerie AG enlarges its Executive Board

Dr Stefan Boel appointed as new member of the Board / New assignments of responsibility after successful takeover of Cumerio

Hamburg, 19 April 2008 – At its meeting today, the Supervisory Board of Norddeutsche Affinerie AG (NA) has decided on the new Executive Board following the takeover of Cumerio N.V./S.A. (Cumerio) and has appointed Dr Stefan Boel to the Executive Board with immediate effect. Stefan Boel has up to now been the Vice President of Copper Refining and Mining Projects and a member of the Executive Committee of Cumerio. He will assume responsibility for Copper Products on the Executive Board.

Likewise with immediate effect, Peter Willbrandt, who has already been a Deputy Member of the Executive Board since 1 April 2007, has been appointed as a full member of the Executive Board. His responsibilities will include the Primary Copper Production sector.

Dr Bernd Drouven, apart from chairing the Board as Chief Executive Officer, will also be responsible for Finance until a new Chief Financial Officer is appointed. Dr Michael Landau is responsible for the Recycling/Precious Metals Sector in addition to his function as Director of Labour Affairs. Dr Bernd Langner assumes responsibility for the Central Services and Research & Development sectors. The focus on the group-wide research & development activities should be enhanced even more in the future.

„We are pleased that we have been able to appoint the new Executive Board for the merged company so soon after successfully

completing the Cumerio takeover“, said Dr Ernst J. Wortberg, Chairman of NA’s Supervisory Board. „The Supervisory Board is convinced that the Executive Board team, together with the enlarged management of the two companies, will accelerate the integration process and utilise further growth opportunities for the company. We expect the successful trend in the development of our company to continue.“

Stefan Boel, born 1966, has been Vice President of Copper Refining and Mining Projects since the demerger of Cumerio from the Umicore Group. Prior to that, he had been employed in product development and marketing in the former Copper Division of Umicore S.A. since 2001 and was the commercial director for the Umicore Copper activities in Bulgaria. Before moving to Umicore, Stefan Boel held various positions in production, supply chain management and marketing at Aralco N.V. in Belgium. He studied chemistry at Antwerp University, where he was conferred his PhD.

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