



## AD HOC ANNOUNCEMENT ACCORDING TO § 15 WpHG

### Management Board Changes

Greifswald, 10 March 2008 – Frank Domeyer, CFO at HanseYachts AG, will leave the company on 30 April 2008. Udo Potthast, currently managing partner of a renowned auditing firm in Hamburg, has been named to the Management Board, effective as at 16 April 2008. Potthast will be responsible for Finance, Purchasing and Corporate Controlling. Michael Schmidt, founder and CEO of HanseYachts AG, will take over Strategic Development. Gregor Bredenbeck will be in charge of Production as before.

Mr Potthast is acquainted with HanseYachts from his comprehensive consulting activities in conjunction with preparing and implementing its IPO.

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[www.hanseyachts.com](http://www.hanseyachts.com)

[www.fjordboats.com](http://www.fjordboats.com)

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