

General Meeting 2018

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HERBERT BOLLI GER ELECTED TO THE SUPER- VISORY BOARD OF METRO AG

- Herbert Bolliger elected as a new member of the Supervisory Board
- Dividend of €0.70 per share declared

Düsseldorf, 16 February 2018 – Herbert Bolliger was elected as a new member of the METRO AG Supervisory Board at today's General Meeting. The independent business consultant succeeds Mattheus P. M. (Theo) de Raad as a shareholder representative on the Supervisory Board, whose tenure of office ended with the conclusion of this General Meeting.

In particular, the former President of the Directorate General of the Migros-Genossenschafts-Bund has commercial expertise, profound experience in the fields of digitisation and sustainability as well as many years of management experience in international companies.

The General Meeting also approved the proposed dividend of €0.70 per share for financial year 2016/17.

A total of more than 800 shareholders visited today's METRO AG General Meeting.

METRO is a leading international specialist company in wholesale and food retail. The company operates in 35 countries and employs more than 150,000 people worldwide. In financial year 2016/17, METRO generated sales of approximately €37 billion. The company provides custom solutions to meet the regional and international needs of its wholesale and retail customers. With its sales brands METRO/MAKRO Cash & Carry and Real and as well as delivery services and digitisation initiatives, METRO sets the standards for tomorrow: for customer focus, digital solutions and sustainable business models. More information is available at www.metroag.de.

METRO AG

Metro-Straße 1
40235 Düsseldorf, Germany
P.O. Box 230361
40089 Düsseldorf, Germany

T +49 211 6886-4252
www.metroag.de
presse@metro.de
@METRO_News

Supervisory Board: Jürgen B. Steinemann, Chairman
Management Board: Olaf Koch, Chairman
Christian Baier, Pieter C. Boone, Heiko Hutmacher

Commercial register
of the Düsseldorf
Local Court
HRB 79055