



## Corporate News as at 21 November 2007

# Corporate News

- **UR Holding S.p.A. announces personnel changes in the Management**
- **Martin Kistner leaves the Management**
- **Stefan Haas becomes CFO as part of the strategic repositioning**

**Milan, 21 November 2007:** UR Holding S.p.A. announces a personnel change in the Management. Martin Kistner leaves the Management of UR Holding S.p.A. As part of the Company's strategic repositioning, Martin Kistner will no longer be undertaking activities, including in the German subsidiary UR GmbH, in respect of the distribution of divisional functions. Stefan Haas will become a new member of the Management of UR Holding S.p.A. Haas has been director of Group finance in the Company since 1 May 2007 and has already brought his comprehensive operating transaction experience to bear in the 100% take-over of B.E.S.T. Electronics Distribution GmbH from Austria in July.

The Management Board

Company contact on next page:



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About UR Holding:

Founded in 1996 and listed in the Entry Standard since 2006, UR Holding is a leading European sales organization for High Tech electronic components and subassemblies for embedded system solutions. UR adds critical technology know how, embedded systems expertise and resources to help its customers to define, design and manufacture embedded system applications serving their global markets and growth strategy.