

Delticom AG has appointed Andreas Prüfer as Co-CEO

Hanover, 03 December 2013 – The Supervisory Board of Delticom AG (German Securities Code (WKN) 514680, ISIN DE0005146807, stock market symbol DEX), Europe's leading online tyre dealer, today appointed Andreas Prüfer to the Management Board and Co-CEO with effect from 1 January 2014. As announced on 27 November 2013, the current Co-CEO Rainer Binder will resign his position as a member of the Management Board for personal reasons with effect from the end of the current fiscal year. Philip von Grolman remains second Co-CEO at Delticom.

Andreas Prüfer co-founded Delticom in 1999 and had managed the company as a member of the Management Board for a long time before joining the Supervisory Board. In this position he has closely supported Delticom over the last years. Mr. Prüfer will resign as Chairman of the Supervisory Board by the end of this year.

Company Profile:

Delticom, Europe's leading online tyre retailer, was founded in Hanover in 1999. With more than 100 online shops in 42 countries, the company offers its private and business customers an unequalled assortment of excellently priced car tyres, motorcycle tyres, bicycle tyres, truck tyres, bus tyres, special tyres, rims, complete wheels (pre-mounted tyres on rims), selected replacement car parts and accessories, motor oil and batteries. The independent website reifentest.com contains impartial information about tyre tests and helps the customers choose from more than 100 tyre brands and more than 25,000 tyre models. Delticom delivers either directly to the customer's home address, or to one of more than 30,000 service partners - affiliated garages which take delivery of tyres and then install these on the customer's vehicle. Delticom's Wholesale division also sells tyres to wholesalers domestically and abroad.

On the Internet at: www.delti.com

Selected online shops: www.reifendirekt.de, www.123pneus.fr, www.mytyres.co.uk, www.reifendirekt.ch

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