

## **Press Release**

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# BAUER AG: Peter Hingott steps down as member of the Executive Board, Klaus Pöllath appointed to the Executive Board

**Schrobenhausen, Germany –** Following a meeting of the Supervisory Board of BAUER AG, Peter Hingott will be stepping down as a member of the Executive Board.

Supervisory Board member Klaus Pöllath has been appointed to the Executive Board by the Supervisory Board – his position on the Supervisory Board is suspended. Klaus Pöllath has been a member of the Supervisory Board of BAUER AG since 2021 and has extensive expertise in the construction industry. From 1979 to 2018, he worked at Ed. Züblin AG, from 1991 to 2002 as managing director of Züblin Spezialtiefbau GmbH, and from 2003 to 2018 as a member of the Executive Board of Ed. Züblin AG.

The Executive Board of BAUER AG thus consists of Lena Effinger and Klaus Pöllath, with Lena Effinger primarily responsible for all commercial departments and Klaus Pöllath responsible for all operational issues.

Klaus Pöllath is a suitable candidate with extensive knowledge of the construction industry to seamlessly continue the operational activities. Together with Lena Effinger, who has been with the BAUER Group since 2006 and was appointed Chief Financial Officer effective June 1, 2025, the Executive Board is very well positioned. Together with a motivated workforce, the company plans to shape the future actively and successfully.

#### Image: pressebild-press-image-lena-effinger-vorstand-executive-board-bauer-ag



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#### Image: pressebild-press-image-klaus-poellath-vorstand-executive-board-bauer-ag



Dipl.-Ing. Klaus Pöllath

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### About Bauer

The BAUER Group is a leading provider of services, equipment and products dealing with ground and groundwater. The Group can rely on a worldwide network on all continents. The Group's operations are divided into three forward-looking segments: Geotechnical Solutions, Equipment and Resources. Bauer profits enormously from the collaboration of its three business segments, enabling the Group to position itself as an innovative, highly specialized provider of products and services for demanding projects in specialist foundation engineering and related markets. Bauer therefore offers suitable solutions to the world's greatest challenges, such as urbanization, the growing infrastructure needs, the environment, as well as water. The BAUER Group was founded in 1790 and is based in Schrobenhausen, Bavaria. In 2024, it employed about 11,000 people and achieved total Group revenues of EUR 2.2 billion worldwide. More information can be found at <a href="https://www.bauer.de/en">https://www.bauer.de/en</a>. Follow us on <a href="https://www.bauer.de/en">Facebook, LinkedIn, Instagram and YouTube!</a>