



Press Release

Bernhard Burgener new Chairman of Constantin Film AG Supervisory Board

Martin Moszkowicz new Chairman of Constantin Film AG Executive Board

Fred Kogel remains advisor for television product and licensing for Constantin Film AG

Pratteln, January 8, 2014

Bernhard Burgener, who has served as Chairman of the Executive Board at Constantin Film AG since January 1, 2009, has moved to the Supervisory Board of Constantin Film AG as of January 1, 2014, and was elected Supervisory Board Chairman January 7, 2014.

Fred Kogel, the current Chairman of the Supervisory Board, whose contract would have ended with the Annual General Meeting 2014, has stepped down ahead of time in agreement with the Supervisory Board. Bernhard Burgener thanks Fred Kogel for his successful tenure at the helm of the Constantin Film AG Supervisory Board, and is pleased that Fred Kogel is staying with the company as part of a consultancy agreement in effect since 2009. Fred Kogel will focus on television product and licensing.

The Constantin Film AG Supervisory Board appointed the current Executive Board member responsible for Film and Television - Martin Moszkowicz - as Chairman of the Executive Board, effective January 1, 2014.

Martin Moszkowicz has been an executive at Constantin since 1990 – first as Producer and General Manager, then as Member of the Executive Board responsible for Film and Television since the company's IPO in 1999. He has produced, co-produced or exec-produced over 150 feature films and countless TV movies. Along with his responsibilities as Chairman of the Executive Board, he will oversee film and TV production, including TV entertainment, sales & acquisitions, worldwide marketing & publicity, corporate communications and legal & business affairs.

Martin Moszkowicz has signed a new contract, which runs until December 31, 2018.

For more information:

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