

Short Company Portrait Daldrup & Söhne AG

Company information

Daldrup & Söhne AG

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Germany

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ir@daldrup.eu

www.daldrup.eu

Date of establishment: July 4th 2001

Country of establishment: Germany

End of financial year: 31st December

Accounting standard: HGB (German Commercial Code)

Management Board

Andreas Tönies (CEO)

Divisions Strategy, Key Accounts, Purchasing / Logistics, Legal,
Investments, interim: Finance, Controlling, Investor Relations

Dipl.-Ing. Bernd Daldrup

Divisions Deep Geothermal Energy, Personnel, Technology

Dipl.-Ing. Karl Daldrup

Raw material exploration and reconnaissance, well construction, EDS,
near-surface geothermal energy, information technology, contract
management

Supervisory Board

Josef Daldrup, Chairman of the Supervisory Board

Wolfgang Bosbach, Deputy Chairmann of the Supervisory Board

Dr. Michaela Daldrup-Arnold

Steffen Kanitz

Capital Market Partner in charge

Pareto Securities A/S, branch Frankfurt am Main, Germany

Business model

Daldrup & Söhne AG (D & S) is a specialized provider of drilling and environmental services and deep geothermal projects to harness geothermal energy for electricity and/or heat generation. The D & S business activities are divided into the four divisions "Geothermal Energy", "Raw Materials & Exploration", "Water Extraction" and "Environment, Development & Services" (EDS).

In the Geothermal Energy division, D & S is the market leader for deep geothermal drilling in Continental Europe with a track record of more than 75 deep wells. D & S has more than 30 drilling rigs, including five high-tech deep drilling rigs for deep geothermal projects from 2,000 m to 6,000 m. Customers in Central Europe include public clients (municipalities, public utilities) as well as private investors and companies.

Fundamental Trading Data

ISIN: DE0007830572

Market Place: XETRA and Frankfurt

Designated Sponsoring: Pareto Securities A/S, branch Frankfurt/Main

Fundamental Commercial Data

Total number of shares: 5,989,500

Total share capital: 5,989,500.00 Euro

Shareholder Structure

(As of August 23rd, 2024)

Josef Daldrup	5.17 %
Karl Daldrup	16.06 %
Bernd Daldrup	16.20 %
Thomas Daldrup	15.72 %
Dr. Michaela Daldrup-Arnold	5.21 %
Daldrup family	58.36 %
Freefloat	41.64 %