

## **Short Company Portrait Daldrup & Söhne AG**

### Company information

Daldrup & Söhne AG

Bajuwarenring 17a

**82041 Oberhaching**

Germany

Tel. +49 (0)89 45 24 37 920

Fax +49 (0)89 45 24 37 988

[ir@daldrup.eu](mailto:ir@daldrup.eu)

[www.daldrup.eu](http://www.daldrup.eu)

### Corporate information

Date of establishment: July 4<sup>th</sup> 2001

Country of establishment: Germany

End of financial year: 31<sup>st</sup> December

Accounting standard: HGB (German Commercial Code)

## Management Board

Andreas Tönies (Spokesman of the Management Board)

Divisions Purchasing, Investments, Legal and Project Development in the Deep Drilling division.

Dipl.-Ing. Bernd Daldrup

Divisions Technology, Personnel, Project Management Deep and Medium-Dep Geothermal Energy.

Dipl.-Geologist Peter Maasewerd

Business areas shallow and medium depth geothermal energy, general drilling technology, contract and addendum management as well as digitalization.

Dipl.-Kaufmann Stephan Temming

Finance, Controlling, Investor Relations and Project Development in the Deep Drilling division.

## Supervisory Board

Josef Daldrup, Chairman of the Supervisory Board

Wolfgang Quecke, Deputy Chairmann of the Supervisory Board

Heinrich Goßheger

Wolfgang Bosbach

### Capital Market Partner in charge

Pareto Securities A/S, branch Frankfurt am Main

### 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 60 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 Euro

### Shareholder Structure

(As of August 27, 2020)

|                  |         |
|------------------|---------|
| Josef Daldrup    | 5.17 %  |
| Karl Daldrup     | 16.06 % |
| Bernd Daldrup    | 16.20 % |
| Thomas Daldrup   | 15.77 % |
| Michaela Daldrup | 5.21 %  |
| Freefloat        | 41.59 % |