



Ad-hoc release pursuant to section 15 WpHG

A.S. Création Tapeten AG, Gummersbach
(ISIN DE0005079909)

**Managing Board contracts of Jörn Kämper and Maik Krämer renewed until March 31, 2016.
Bernhard Wagner to resign from Managing Board on March 31, 2011.**

The Supervisory Board of A.S. Création Tapeten AG, Europe's leading wallpaper manufacturer, today took long-term decisions about the future composition of the Managing Board.

The company's Managing Board is currently composed of the following three members:

- Mr Jörn Kämper (born 1966), CEO, Sales and Marketing
- Mr Maik Holger Krämer (born 1968), Finance and Controlling
- Mr Bernhard Wagner (born 1948), Production

The current term of office of all Managing Board members will end on March 31, 2011.

At today's meeting, the Supervisory Board decided to renew the contracts of Mr Kämper and Mr Krämer for another term of office until March 31, 2016 with a view to ensuring management consistency at A.S. Création.

Having spent more than thirty years with the company Bernhard Wagner will no longer be available to the company after the end of his present term of office. Instead, he will go into retirement and take up other tasks. The Supervisory Board accepts his decision and would like to thank Mr Wagner for the great commitment to the company shown in the past years and for his contribution to the positive development of the company. The Supervisory Board has not yet taken a final decision regarding Mr Wagner's successor. However, the position will probably be filled internally.

Gummersbach, May 7, 2010

A.S. Création Tapeten AG

The Managing Board

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