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euro adhoc: InfoGenie Europe AG / Board of Directors (Appointments and Changes) / InfoGenie Europe AG - Dismissal of Member of Board

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Berlin, November 16, 2004 - The Supervisory Board of InfoGenie Europe AG (WKN 747 206) has revoked with decision of Nov. 15, 2004 the appointment of Dr. Herbert Bäsch as member of the Management Board with immediate effect.

Sig. Klaus Rehnig
Chairman of the Supervisory Board
InfoGenie Europe AG

end of announcement euro adhoc 16.11.2004 16:05:28

Further inquiry note:

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Branche: Telecommunications Services
ISIN: DE0007472060
WKN: 747206
Index: Prime Standard, CDAX, Prime All Share, Technologie All Share
Börsen: Frankfurter Wertpapierbörse / regulated dealing
Berliner Wertpapierbörse / free trade
Hamburger Wertpapierbörse / free trade
Baden-Württembergische Wertpapierbörse / free trade
Börse Düsseldorf / free trade
Niedersächsische Börse zu Hannover / free trade
Bayerische Börse / free trade

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