

Publication of an Ad-Hoc announcement Pelikan Holding AG

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Board of Directors Pelikan Holding AG

8th June, 2011

We hereby wish to announce that on occasion of the ordinary general assembly on 8th June, 2011,

Mr. Torsten Jahn, general manager of the Pelikan Vertriebsgesellschaft mbH & Co. KG,
Hannover, Germany

and

Mrs. Frauke Wandrey, general manager of the Pelikan PBS Produktionsgesellschaft mbH & Co. KG
and general counsel Pelikan Holding AG Group, Hannover, Germany

have been elected as additional members of the board of directors of Pelikan Holding AG.

PELIKAN HOLDING AG

Frauke Wandrey

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