



お取引様各位

## ワッカー・ケミー社の社名変更のご案内

拝啓 時下ますますご清祥のこととお喜び申し上げます。

平素は格別のご高配を賜り厚くお礼申し上げます。

さて、このたびドイツのワッカー・ケミー社は組織形態を有限会社から株式会社に変更致しましたので、下記のとおりご案内申し上げます。これに伴い、今後はワッカー・ケミー社の製品および書類等の社名表記が新社名に順次変更される予定です。

今後とも一層のご愛顧を賜りますようお願い申し上げます。

まずは略儀ながら書中をもってご案内かたがたご挨拶申し上げます。

敬 具

2005年12月

旭化成ワッカーシリコン株式会社

代表取締役社長 二宮 聖

代表取締役副社長 岡崎 博史

### 記

新社名： Wacker Chemie AG (ワッカー・ケミー アー・ゲー)

旧社名： Wacker-Chemie GmbH (ワッカー・ケミー ゲー・エム・ベー・ハー)

(注) AGは株式会社、GmbHは有限会社を示します。

添付：ワッカー・ケミー社のプレスリリース

以上

# PRESS RELEASE

Number 45

## WACKER Changes Legal Form to Stock Corporation

- ◆ MORE ENTREPRENEURIAL FLEXIBILITY ON THE CORPORATE FINANCING FRONT
- ◆ CHANGES ANNOUNCED TO MEMBERSHIP OF SUPERVISORY BOARD

Munich, Germany, November 24, 2005 – WACKER, the Munich-based chemical group, announced today that it has changed its legal form from private limited company (*GmbH*) to stock corporation (*AG*).

WACKER made this decision to gain more financing flexibility.

“Private limited company, as a legal form, involves serious financing limitations, especially when injecting equity capital,” explained Chief Financial Officer Dr. Joachim Rauhut. “In the context of the new Basel Capital Accord (Basel II) this could translate into tighter loan conditions in the future,” he continued. “So, we took the precautionary step of converting to a stock corporation. This legal form offers us sufficient flexibility to avoid the competitive disadvantages of more restrictive loan conditions.”

In the same announcement, WACKER stated that Dr. Thomas Strüngmann and Prof. Ernst-Ludwig Winnacker have joined its supervisory board, effective September 26, 2005. The two new appointees succeed Dr. Dirk Oldenburg and Robert Koehler, who have left the board.

## PRESS RELEASE

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In 1986, Dr. Thomas Strüngmann (55) and his brother, Andreas, founded Hexal AG, which Novartis acquired this February.

Prof. Ernst-Ludwig Winnacker (64) teaches biochemistry at Munich's Ludwig-Maximilians University. He has been president of the German Research Foundation since 1998.

**For further information, please contact:**

Wacker Chemie AG

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[christof.bachmair@wacker.com](mailto:christof.bachmair@wacker.com)**The company in brief:**

WACKER is a globally active company with approx 14,700 employees generating annual sales of EUR 2.5 billion.

WACKER has 20 production sites worldwide and a global sales network of over 100 subsidiaries and offices.

**WACKER SILICONES**

Silicone fluids, emulsions, rubbers and resins; silanes; pyrogenic silicas and thermoplastic silicone elastomers

**WACKER POLYMERS**

Redispersible powders and construction dispersions, solid resins, polyvinyl butyrals

**WACKER FINE CHEMICALS**

Custom syntheses, fine chemicals, biologics and other biotech products

**WACKER POLYSILICON**

Polysilicon for the semiconductor and photovoltaics industries

**Siltronic**

Hyperpure silicon wafers and monocrystals for semiconductor devices