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Ad-hoc announcement according to § 15 WpHG

Personnel change on the Board of Directors of InTiCa Systems AG

Passau, September 30, 2014 – InTiCa Systems AG, which is listed in the Prime Standard on Frankfurt Stock Exchange (ISIN DE0005874846, Ticker IS7), hereby announces that the Chairman of the Board of Directors, Mr. Walter Brückl, is stepping down on 31 December 2014. Mr. Brückl has played a key role in the successful restructuring, strategic refocusing and consolidation of the company over the past 6 years and is leaving the company by mutual agreement.

Dr. Gregor Wasle has been appointed to the Board of Directors of InTiCa Systems AG with effect from 1 January 2015. Dr. Wasle will be spokesman for the Board of Directors and will assume the responsibilities currently held by Walter Brückl. Together with Mr. Günther Kneidinger of the Board of Directors, he will be responsible for driving forward the company's growth strategy. Since 2009 Dr. Gregor Wasle has been Managing Director of the Austrian company ALUTECH GmbH, which belongs to the Salzburger Aluminium Group (SAG).

InTiCa Systems AG

The Board of Directors

About InTiCa Systems:

InTiCa Systems is a European leader in the development, manufacture and commercialization of inductive components, passive analogue switching technology and mechatronic assemblies. It operates in the Automotive Technology, Communication Technology and Industrial Technology segments and has ca. 470 employees at its sites in Passau (Germany) and Prachatice (Czech Republic).

The Automotive Technology segment focuses on innovative products that raise the comfort and safety of cars, improve the performance of electric and hybrid vehicles and reduce carbon emissions. InTiCa Systems' Communication Technology segment is the German market leader in splitters for the transmission of broadband signals, while the Industrial Electronics segment develops and manufactures mechatronic assemblies for the solar industry and other industrial applications.

Forward-looking statements and predictions

This press release contains statements and forecasts referring to the future development of InTiCa Systems AG which are based on current assumptions and estimates by the management that are made using information currently available to them. If the underlying assumptions do not materialize, the actual figures may differ substantially from such estimates. Future developments and results are in fact dependent on a large number of factors; they contain different risks and imponderables and are based on assumptions that may not be accurate. We neither intend nor assume any obligation to update forward-looking statements on an ongoing basis as these are based exclusively on the circumstances prevailing on the date of publication.