



# VOLKER ROFALSKI

Year of birth	1970
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2008
End of the current term of office	2028

## Professional career

2010 - today	Managing Partner of only natural munich GmbH
2005 - 2009	Director, Head of ECM, VEM Aktienbank AG
1999 - 2005	Founder & Member of the Board (CEO & CFO) of TradeCross AG; sale to VEM Aktienbank AG
1997 - 1998	Founder & Director of WebStock AG; sale to Baaderbank AG
1996 - 1997	Controlling, ChemRex, inc. USA, Managing Director (CFO) ELA GmbH and Porges GmbH

## Education

	Dipl. Kfm, University of Augsburg, Focus on Auditing & Controlling
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## Supervisory Board & comparable mandates

2024 - today	Chairman of the Supervisory Board of SECANDA AG
2024 - today	Chairman of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)
2023 - today	Member of the Supervisory Board of HELIAD AG
2019 - today	Member of the Supervisory Board of Mutares Management SE
2012 - today	Member of the Supervisory Board of BioGate AG
2006 - today	Member of the Supervisory Board of paycentive Group AG
2023 - 2024	Member of the Supervisory Board of HELIAD Crypto Partners GmbH & Co. KGaA
2022 - 2023	Member of the Supervisory Board of FinLab AG
2020 - 2023	Member of the Supervisory Board and since 2005 Chariman of HELIAD Equity Partners GmbH & Co. KGaA



# DR. LOTHAR KONIARSKI

Year of birth	1955
Nationality	German
Place of residence	Regensburg, Germany
Initial appointment	2018
End of the current term of office	2028

## Professional career

2016 - today	Management of ELBER GmbH
2017 - 2021	Chairman of the Advisory Board of DV Immobilien Gruppe
2010 - 2020	Board of Trustees of the Regensburg University Foundation, the Hans Vielberth University Foundation and the Hans Vielberth University Foundation for Real Estate Management
2013 - 2019	Deputy Chairman of the Board of Trustees of the Foundation for the Promotion of the University of Regensburg
2003 - 2019	Chairman of the finance and tax committee of the IHK Regensburg
2005 - 2013	Member of the DIHK Finance and Tax Committee
1995 - 2016	Managing Director of Dr. Vielberth Verwaltungsgesellschaft mbH (today: DV Immobilien Management GmbH)

## Education

	Dipl. Kfm, University of Regensburg, promotion to Dr. rer. pol.
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## Supervisory Board & comparable mandates

2024 - today	Deputy Chairman of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)
2022 - today	Deputy Chairman of the Supervisory Board of DV Immobilien Management SE
2021 - today	Board of Foundation of the Regensburg University Foundation, the Hans Vielberth University Foundation and the Hans Vielberth University Foundation for Real Estate Management
2019 - today	Deputy Chairman of the Supervisory Board of Mutares Management SE
2018 - today	Chairman of the Supervisory Board SBF AG
2021 - 2024	Deputy Chairman of the Supervisory Board and Chairman of the audit committee of CANCOM SE



# RAFFAELA REIN

Year of birth	1986
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2022
End of the current term of office	2028

## Professional career

2013 - today	Managing Director Pure Capital GmbH
2013 - 2018	Founder & CEO Careerfoundry GmbH
2011 - 2013	Venture Development Manager Rocket Internet
2009 - 2011	Investment Strategist BlackRock

## Education

	Study of Finance (BA Hons.), University of Durham
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## Supervisory Board & comparable mandates

2024 - today	Member of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)
2022 - today	Member of the Advisory Board of International University of Applied Sciences
2020 - today	Member of the extended Board of Directors at German Startup Association
2021 - 2024	Member of the Sustainability Board of Porsche AG



# DR.-ING. KRISTIAN SCHLEEDE

Year of birth	1958
Nationality	Swiss
Place of residence	Zurich, Switzerland
Initial appointment	2025
End of the current term of office	2028

## Professional career

2006 - today	Managing Director, KSBI GmbH
2015 - 2021	CRO, Mutares Management SE
2010 - 2015	CFO, Mutares AG
2006 - 2009	Managing Director, Kienle+Spiess GmbH
2003 - 2006	Board Member Swisslog Management AG
2001 - 2003	Managing Director, Dussmann Service Deutschland
1996 - 2001	Managing Director, Danzas Deutschland
1990 - 1996	Senior Engagement Manager, McKinsey & Co. Inc.

## Education

	Mechanical Engineering (Dr.-Ing.), RWTH Aachen University
	Diploma IFRS/IAS Accountant, Controller Acadamey / Ernst & Young, Zurich

## Supervisory Board & comparable mandates

2025 - today	Member of the Shareholder Committee of Mutares SE & Co. KGaA
2024 - today	Member of the Advisory Board of The Platform Group SE & Co. KGaA
2022 - today	Chairman of the Supervisory Board of Mutares Management SE