



Volker Rofalski

Year of birth	1970
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2008
End of the current term of office	2024

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

Education

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

2022 - today	Member of the Supervisory Board of FinLab AG
2019 - today	Member of the Supervisory Board of Mutaes Management SE
2012 - today	Member of the Supervisory Board of BioGate AG
2006 - today	Member of the Supervisory Board of paycentive Group AG
2000 - today	Member of the Supervisory Board and since 2005 Chairman 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	2024

Professional career

○	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

○	2022 - today	Deputy Chairman of the Supervisory Board of DV Immobilien Gruppe
○	2021 - today	Deputy Chairman and Chairman of the Audit Committee of CANCOM 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



DR. AXEL MÜLLER

Year of birth	1957
Nationality	German
Place of residence	Lahnstein, Germany
Initial appointment	2018
End of the current term of office	2024

Professional career

2014 - today	Independent Management Consultant
2010 - 2013	Chief Production and Development Officer of STADA Arzneimittel AG
1993 - 2010	Advice to the Executive Board & various management positions on a fee basis of STADA Arzneimittel AG
1985 - 1993	Various management positions at STADA Arzneimittel AG
1980 - 1985	Research assistant at the Chair of Pharmaceutical Technology at the Johannes-Gutenberg-University Mainz

Education

	Study of pharmacy with state examination, doctorate Dr. rer. nat.
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Supervisory Board & comparable mandates

2020 - today	Chairman of the Advisory Board of MIP Pharma Group (Supervisory Board pursuant to GmbHG of Mellifera Sechsenddreißigste Beteiligungsgesellschaft mbH)
2019 - today	Member of the Supervisory Board of Mutares Management SE



RAFFAELA REIN

Year of birth	1986
Nationality	German
Place of residence	Berlin, Germany
Initial appointment	2022
End of the current term of office	2024

Professional career

2021 - today	Sustainability Advisory Board Porsche AG
2020 - today	Extended Board of Directors German Startup Association
2019 - today	Founder & MD WildWildVentures GmbH Investment & Company Building
2013 - 2018	Founder & CEO Careerfoundry GmbH
2011 - 2013	Venture Development Manager Rocket Internet
2009 - 2011	Investment Strategist BlackRock

Education

	Study of Finance (B.A.)
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Supervisory Board & comparable mandates

2022 - today	Member of the Advisory Board of IU International University of Applied Sciences
2021 - today	Member of the Sustainability Council of Porsche AG
2020 - today	Member of the Extended Management Board, Bundesverband Deutscher Startups e.V. (German Startups Association)