



# 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 Mutares 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. 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