



# Volker Rofalski

<b>Year of birth</b>	1970
<b>Nationality</b>	German
<b>Place of residence</b>	Munich, Germany
<b>Initial appointment</b>	2008
<b>End of the current term of office</b>	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 GmbH

## Education

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

2023 - today	Member of the Supervisory Board of HELIAD AG
2023 - today	Member of the Supervisory Board of HELIAD Crypto Partners GmbH & Co. KGaA
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
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

<b>Year of birth</b>	1955
<b>Nationality</b>	German
<b>Place of residence</b>	Regensburg, Germany
<b>Initial appointment</b>	2018
<b>End of the current term of office</b>	2024

## Professional career

○ since 2011	Management of ELBER GmbH
○ 2013 - 2023	Member and from 2016 – 2020 Chairman of the Supervisory Board, 2021 – 2023 Deputy Chairman and Chairman of the Audit Committee of CANCOM SE
○ 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 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



# DR. AXEL MÜLLER

<b>Year of birth</b>	1957
<b>Nationality</b>	German
<b>Place of residence</b>	Lahnstein, Germany
<b>Initial appointment</b>	2018
<b>End of the current term of office</b>	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 Sechsendreißigste Beteiligungsgesellschaft mbH)
2019 - today	Member of the Supervisory Board of Mutares Management SE



# RAFFAELA REIN

<b>Year of birth</b>	1986
<b>Nationality</b>	German
<b>Place of residence</b>	Munich, Germany
<b>Initial appointment</b>	2022
<b>End of the current term of office</b>	2024

## Professional career

2019 - today	Managing Director WildWildVentures 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

2022 - today	Member of the Advisory Board of International University of Applied Sciences
2021 - today	Member of the Sustainability Board of Porsche AG
2020 - today	Member of the extended Board of Directors at German Startup Association