

– CONVENIENCE TRANSLATION –

Dr. Lothar Koniarski
Haar, Germany

Personal information

Year of birth: 1955
Place of birth: Landshut
Nationality: German

Education

Dipl. Kfm, University of Regensburg, doctorate (Dr. rer. pol.)

Professional career

Since 2011	Managing Director of ELBER GmbH, Regensburg
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, Munich
2017 – 2021	Chairman of the Advisory Board of DV Immobilien Management GmbH
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 Regensburg University of Applied Sciences
2003 – 2019	Chairman of the Finance and Tax Committee of IHK Regensburg

2005 – 2013	Member of the DIHK Finance and Tax Committee
1995 – 2016	Managing Director of Dr. Vielberth Verwaltungsgesellschaft mbH, Regensburg (today: DV Immobilien Management GmbH, Regensburg)

Membership of statutory supervisory boards

Since 2019	Deputy Chairman of the Supervisory Board of Mutares Management SE, Munich (not listed)
Since 2018	Chairman of the Supervisory Board of SBF AG, Leipzig (not listed on the stock exchange)

Membership of comparable domestic and foreign supervisory bodies of commercial enterprises

Since 2022	Deputy Chairman of the Supervisory Board of DV Immobilien Management GmbH, Regensburg
Since 2021	Board of Trustees of the Regensburg University Foundation, the Hans Vielberth University Foundation and the Hans Vielberth University Foundation for Real Estate Management

No other significant activities

Relevant knowledge, skills and experience

Due to his professional experience, Dr. Lothar Koniarski has proven expertise in the areas of company management and control as well as accounting and auditing. In addition, he has knowledge and experience in the areas of investment and private equity, in particular in the purchase and sale of shareholdings and asset management.

Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC)

In the opinion of the Supervisory Board, Dr. Lothar Koniarski is to be classified as independent. In the opinion of the Supervisory Board, there are no personal or business

relationships of Dr. Lothar Koniarski with the Company, its Group companies, the executive bodies of the company or a shareholder with a material interest in the Company that must be disclosed in accordance with recommendation C.13 GCGC.