

– CONVENIENCE TRANSLATION –

Volker Rofalski
Munich, Germany

Personal information

Year of birth: 1970
Place of birth: Agogo, Ghana
Nationality: German

Education

Dipl. Kfm, University of Augsburg, specializing in auditing & controlling

Professional career

Since 2010	Managing Partner of Only Natural Munich GmbH, Munich
2022 – 2023	Member of the Supervisory Board of FinLab AG, Frankfurt/Main
2000 – 2023	Member of the Supervisory Board and since 2005 Chairman of the Supervisory Board of Heliad Equity Partners GmbH & Co. KGaA, Frankfurt/Main
2005 – 2009	Director, Head of ECM, VEM Aktienbank AG, Munich
1999 – 2005	Founder & Board member (CEO & CFO) of TradeCross AG, Munich; sold to VEM Aktienbank AG, Munich
1997 – 1998	Founder & Board member of WebStock AG, Unterschleißheim; sale to Baader Bank AG, Unterschleißheim

1996 – 1997	Controlling, ChemRex, inc. USA, Commercial Director (CFO) ELA GmbH, Munich and PORGES GmbH, Munich
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Membership in statutory supervisory boards

Since 2023	Member of the Supervisory Board of Heliad AG, Frankfurt/Main (not listed)
Since 2023	Member of the Supervisory Board of Heliad Crypto Partners GmbH & Co. KGaA, Kulmbach (not listed on the stock exchange)
Since 2019	Member of the Supervisory Board of Mutares Management SE, Munich (not listed)
Since 2012	Member of the Supervisory Board of Bio-Gate AG, Nuremberg (not listed on the stock exchange)
Since 2006	Member of the Supervisory Board of paycentive Group AG, Augsburg (not listed on the stock exchange)

Membership of comparable domestic and foreign supervisory bodies of commercial enterprises

None

No other significant activities

Relevant knowledge, skills and experience

Volker Rofalski has expertise in the field of accounting. In the course of his professional career, Volker Rofalski was co-founder and CEO of the first internet-based capital market platform in Germany, WebStock AG, as well as founder and CFO of a financial services company, TradeCross AG, for many years. From these professional positions, he has special knowledge and experience in the application of accounting principles and internal control and risk management systems. In addition, Volker Rofalski regularly undergoes further training in this area, particularly in the field of ESG and sustainability reporting.

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

In the opinion of the Supervisory Board, Volker Rofalski is to be classified as independent. This also applies despite the fact that he has been a member of the Supervisory Board of Mutares SE & Co. KGaA for more than twelve (12) years. He continues to maintain the necessary distance from the Company, the General Partner and the controlling shareholder that is required for the supervision of the management of the Company by Mutares Management SE. His past and current performance in office demonstrates that he remains in a position to advise and monitor the General Partner appropriately. The Supervisory Board is convinced that the length of membership of more than twelve (12) years is not suitable in the present case to give rise to conflicts of interest that could jeopardize the independence of the member.

In the opinion of the Supervisory Board, there are no personal or business relationships of Mr. Rofalski with the Company, its Group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure in accordance with recommendation C.13 GCGC.