



Robin Laik

Year of birth	1972
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2008
End of current term of office	2029

Professional career

●	2008 - today	CEO & Founder, Mutaes Management SE
●	2004 - 2007	Head of Operations and CFO, Bavaria Industries Group AG
●	1998 - 2003	Controller and Head of M&A, Escada AG
●	1995 - 1998	Commercial Manager ELA Medical GmbH, Porges GmbH (L'Oréal Group)

Education

●	Dipl. Kaufmann, University of Augsburg
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Supervisory Board & other mandates

●	none
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Mark Friedrich

Year of birth	1978
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2015
End of current term of office	2027

Professional career

●	2015 - today	CFO, Mutares Management SE
●	2012 - 2015	Head of Finance, Mutares AG
●	2005 - 2012	Manager, Ernst & Young GmbH

Education

●	Dip. Kaufmann, University of Tübingen
●	Tax advisor & Auditor

Supervisory Board & other mandates

●	none
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Johannes Laumann

Year of birth	1983
Nationality	German
Place of residence	Bonn, Germany
Initial appointment	2019
End of current term of office	2027

Professional career

●	2019 - today	CIO, Mutares Management SE
●	2016 - 2019	Principal, Mutares AG
●	2014 - 2016	Vice President Sourcing and Production Oli & Gas Division, Atlas Copco AB
●	2011 - 2014	Management Consulting, Porsche Consulting GmbH
●	2008 - 2011	Financial Advisor, Ernst & Young GmbH

Education

●	Diploma in Business Law and International Management, University of Pforzheim and Copenhagen Business School
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Supervisory Board & other mandates

●	none
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Dr. Lennart Schley

Year of birth	1980
Nationality	German
Place of residence	Berlin, Germany
Initial appointment	2024
End of current term of office	2027

Professional career

2024 - today	COO, Mutares Management SE
2022 - 2024	Managing Director & Head of Segment "Goods & Services" and "Retail & Food", Mutares SE & Co. KGaA
2011 - 2022	Managing Director, Mutares SE & Co. KGaA
2007 - 2010	Consultant, KPMG

Education

	Diploma Business Administration, Humboldt University of Berlin
	PhD, Technical University of Chemnitz

Supervisory Board & other mandates

2023 - today	Chairman of the Supervisory Board, Lapeyre SAS
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