



VOLKER ROFALSKI

Year of birth	1970
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2008
End of the current term of office	2028

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
--

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 Chairman of HELIAD Equity Partners GmbH & Co. KGaA



DR. LOTHAR KONIARSKI

Year of birth	1955
Nationality	German
Place of residence	Regensburg, Germany
Initial appointment	2018
End of the current term of office	2028

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.
---	---

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



RAFFAELA REIN

Year of birth	1986
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2022
End of the current term of office	2028

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
--	---

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



DR.-ING. KRISTIAN SCHLEEDE

Year of birth	1958
Nationality	Swiss
Place of residence	Zurich, Switzerland
Initial appointment	2025
End of the current term of office	2028

Professional career

○	2006 - today	Managing Director, KSBI GmbH
○	2015 - 2021	CRO, Mutares Management SE
○	2010 - 2015	CFO, Mutares AG
○	2006 - 2009	Managing Director, Kienle+Spiess GmbH
○	2003 - 2006	Board Member Swisslog Management AG
○	2001 - 2003	Managing Director, Dussmann Service Deutschland
○	1996 - 2001	Managing Director, Danzas Deutschland
○	1990 - 1996	Senior Engagement Manager, McKinsey & Co. Inc.

Education

○	Mechanical Engineering (Dr.-Ing.), RWTH Aachen University
---	---

Supervisory Board & comparable mandates

○	2022 - today	Chairman of the Supervisory Board of Mutares Management SE
---	--------------	--