

VOLKER ROFALSKI

Year of birth 1970

Nationality German

Place of residence Munich, Germany

Initial appointment 2008

2028 End of the current term of office

Professional career

2010 - today

2005 - 2009

1999 - 2005

1997 - 1998

1996 - 1997

Managing Partner of only natural munich GmbH

Director, Head of ECM, VEM Aktienbank AG

Founder & Member of the Board (CEO & CFO) of TradeCross AG; sale to VEM

Aktienbank AG

Founder & Director of WebStock AG; sale to Baaderbank AG

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

2024 - today

2024 - today

2023 - today

2019 - today

2012 - today

2006 - today

2023 - 2024

2022 - 2023

2020 - 2023

Chairman of the Supervisory Board of SECANDA AG

Chairman of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)

Member of the Supervisory Board of HELIAD AG

Member of the Supervisory Board of Mutares Management SE

Member of the Supervisory Board of BioGate AG

Member of the Supervisory Board of paycentive Group AG

Member of the Supervisory Board of HELIAD Crypto Partners GmbH & Co. KGaA

Member of the Supervisory Board of FinLab AG

Member of the Supervisory Board and since 2005 Chariman 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

O 2016 - today

2017 - 2021

2010 - 2020

2013 - 2019

2005 - 2<u>013</u>

2003

1995

- 2019

- 2016

Management of ELBER GmbH

Chairman of the Advisory Board of DV Immobilien Gruppe

Board of Trustees of the Regensburg University Foundation, the Hans Vielberth University Foundation and the Hans Vielberth University Foundation for Real Estate Management

Deputy Chairman of the Board of Trustees of the Foundation for the Promotion of the University of Regensburg

Chairman of the finance and tax committee of the IHK Regensburg

Member of the DIHK Finance and Tax Committee

Managing Director of Dr. Vielberth Verwaltungsgesellschaft mbH (today: DV Immobilien Management GmbH)

Education

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Dipl. Kfm, University of Regensburg, promotion to Dr. rer. pol.

Supervisory Board & comparable mandates

O 2024 - today O 2022 - today

2021 - today

2019 - today

2021 - 2024

today

2018

Deputy Chairman of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)

Deputy Chairman of the Supervisory Board of DV Immobilien Management SE

Board of Foundation of the Regensburg University Foundation, the Hans Vielberth University Foundation and the Hans Vielberth University Foundation for Real Estate Management

Deputy Chairman of the Supervisory Board of Mutares Management SE

Chairman of the Supervisory Board SBF AG

Deputy Chairman of the Supervisory Board and Chairman of the audit committee of CANCOM SE



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

O 2013 - today

2013 - 2018

2011 - 2013

2009 - 2011

Managing Director Pure Capital GmbH

Founder & CEO Careerfoundry GmbH

Venture Development Manager Rocket Internet

Investment Strategist BlackRock

Education



Study of Finane (BA Hons.), University of Durham

Supervisory Board & comparable mandates

O 2024 - today
O 2022 - today
O 2020 - today

2021 - 2024

Member of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)

Member of the Advisory Board of International University of Applied Sciences

Member of the extended Board of Directors at German Startup Association

Member of the Sustainability Board of Porsche AG



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

O 2006 - today
O 2015 - 2021
O 2010 - 2015
O 2006 - 2009
O 2003 - 2006
O 2001 - 2003
O 1996 - 2001

1990 - 1996

Managing Director, KSBI GmbH

CRO, Mutares Management SE

CFO, Mutares AG

Managing Director, Kienle+Spiess GmbH

Board Member Swisslog Management AG

Managing Director, Dussmann Service Deutschland

Managing Director, Danzas Deutschland

Senior Engagement Manager, McKinsey & Co. Inc.

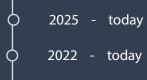
Education



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

Diploma IFRS/IAS Accountant, Controller Acadamey / Ernst & Young, Zurich

Supervisory Board & comparable mandates



Member of the Shareholder Committee of Mutares SE & Co. KGaA

Chairman of the Supervisory Board of Mutares Management SE

Status: November 2025