



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
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Supervisory Board & comparable mandates

2024 - today	Chairman of the Supervisory Board of SECANDA AG
2024 - today	Chairman of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)
2023 - today	Member of the Supervisory Board of HELIAD AG
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
2023 - 2024	Member of the Supervisory Board of HELIAD Crypto Partners GmbH & Co. KGaA
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

2016 - today	Management of ELBER GmbH
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.
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Supervisory Board & comparable mandates

2024 - today	Deputy Chairman of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)
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
2021 - 2024	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

2013 - today	Managing Director Pure Capital 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
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Supervisory Board & comparable mandates

2024 - today	Member of the Shareholder Committee of Mutares SE & Co. KGaA (last elected)
2022 - today	Member of the Advisory Board of International University of Applied Sciences
2020 - today	Member of the extended Board of Directors at German Startup Association
2021 - 2024	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

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

Supervisory Board & comparable mandates

○	2025 - today	Member of the Shareholder Committee of Mutares SE & Co. KGaA
○	2022 - today	Chairman of the Supervisory Board of Mutares Management SE