

II. ADDITIONAL INFORMATION ON AGENDA ITEM 6

INFORMATION ON THE PROPOSED CANDIDATES FOR ELECTION TO THE SUPERVISORY BOARD

1. SABINE CHRISTIANSEN, BERLIN, GERMANY

Managing Partner at TV 21 GmbH, Berlin, Germany

Member of the Supervisory Board since 10 February 2015
Member of the Personnel Committee and Nomination Committee

Memberships in other statutory Supervisory Boards and similar Supervisory Bodies

Hermes Europe GmbH, Hamburg (not listed), member of the Supervisory Board
MAGNA Real Estate AG, Hamburg (not listed), Vice Chair of the Supervisory Board

Personal data:

Year of birth: 1957

Place of birth: Preetz/Holstein, Germany

Nationality: German

Education:

Journalism NDR/ARD / business and politics

Languages: English, French, Spanish

Professional career:

Since 2002 Managing Partner at TV21 GmbH (production of international business conferences, world-wide media production on the topics of business, finance, politics)

1997–2007 Producer and presenter of the ARD show “Sabine Christiansen”

1987–1997 Deputy editor and presenter of ARD-aktuell, “Tagesthemen”

1985–1987 Editor, business/current events at NDR and presenter of “Hamburg Aktuell”

Other posts/activities:

Since 2015 Member of the Steering Committee of the German Economic Council

Since 2011 Member of the Green Tec Awards

2011–2013 Member of the advisory council on innovation of the Ministry for Economic Cooperation and Development (BMZ)

1999–2007 Digital Germany/Initiative D21 chaired by the Chancellor

2004–2010 Board of Governors at the University of Haifa, Israel

2005–2007 Member of the University Council at the University of Rostock, Germany

Volunteering and charity/awards (selection):

Since 1995 German Ambassador for UNICEF

Since 2011 Board member of Laureus Sport for Good Foundation Germany

2006–2021 Founder and Chair of the Sabine Christiansen Children’s Foundation

Holder of the Federal Cross of Merit (Bundesverdienstkreuz)/Chevalier of the French Legion of Honour

Member of the curatorship of the Otto Hahn Peace Medal

Bavarian State medal for Social Services, Courage Prize

Grimme Prize, World Media Award, Golden Camera,

Bambi Awards, German television award (Deutscher Fernsehpreis), Golden Lion prize (Goldener Löwe)

2. THOMAS KARLOVITS, ZUG, SWITZERLAND

CEO and CIO of Blackwall Capital Investment AG, Zug, Switzerland

Memberships in other statutory Supervisory Boards and similar Supervisory Bodies

Blackwall Capital Investment AG, Zug, Switzerland (not listed), member of the Board of Directors

K Capital AG, Zug, Switzerland (not listed), member of the Board of Directors

Personal data:

Year of birth: 1969

Nationality: Austrian

Education:

Studied business administration at Vienna University of Economics and Business

Professional career:

Since 2014 Founder and CEO of Blackwall Capital Investment AG, Zug, Switzerland

2003–2014 Kepler Cheuvreux, Frankfurt, Germany

2013–2014 Head of European Equity Research

2007–2013 Deputy Head of European Research

2008–2013 Head of Investment Strategy

2005–2007 Head of European Telecoms Sector

2002–2003 Santander, Head of European Telecoms Sector
 1998–2002 Cheuvreux, Senior Analyst, coverage of German telecoms
 1996–1998 SMH Schröder Münchmeyer Hengst, Senior Analyst, coverage of German telecoms and utilities
 1991–1996 Raiffeisen Zentralbank, Analyst, coverage of various sectors

Other posts:

Blackwall UCITS Platform ICAV, Ireland, Director

3. PROF. DR. KERSTIN LOPATTA, SPRINGE, GERMANY

Professor of Accounting, Auditing and Sustainability at the University of Hamburg, Germany

Memberships in other statutory Supervisory Boards and similar Supervisory Bodies

EQS Group AG, Munich (listed), member of the Supervisory Board and Chair of the Audit Committee

Personal data:

Year of birth: 1969

Place of birth: Hanover, Germany

Nationality: German

Professional career:

Since 2018 Professor of Accounting, Auditing and Sustainability at the University of Hamburg, Germany

Since 2012 Lecturer in the Law, Economics and Finance department, University of Luxembourg, Luxembourg

2010–2018 Professor of Accounting and Corporate Governance, Carl von Ossietzky University Oldenburg, Germany

2006–2010 Junior Professor of Internal and External Corporate Accounting, Free University of Berlin, Germany

International experience:

Several years abroad as a guest professor:

City University Hong Kong,

New York University, USA,

University of Iowa, USA,

Copenhagen Business School, Denmark

Education and professional career:

2006 Doctorate in the chair of Business Administration, Auditing and Corporate Governance, Goethe University Frankfurt

1996–2000 Consultant, Deloitte GmbH

1996 Degree in Economics (Diplom-Ökonomin)

Other posts:

Member of the Sustainability Reporting Board of the European Financial Reporting Advisory Group (EFRAG)

Member of the Expert Committee on Sustainability Reporting of the German Accounting Standards Committee (GASC)

Chair of the Climate Reporting Working Group of the German Accounting Standards Committee (GASC)

Director of the Global Research Alliance for Sustainable Finance and Investment (GRASFI)

4. MARC TÜNGLER, DÜSSELDORF, GERMANY

Attorney-at-law and Managing Director of the Deutsche Schutzvereinigung für Wertpapierbesitz e.V. (DSW – German Association of Private Shareholders), Düsseldorf, Germany

Member of the Supervisory Board since 9 May 2012

Member of the Audit Committee and Nomination Committee

Memberships in other statutory Supervisory Boards and similar Supervisory Bodies

InnoTec TSS AG, Düsseldorf (listed), member of the Supervisory Board

Personal data:

Year of birth: 1968

Place of birth: Herne, Germany

Nationality: German

Education:

Studied Law at the University of Cologne

Professional career:

1999 Certification as attorney-at-law at the Higher Regional Court, Düsseldorf, Germany

1999 Deutsche Schutzvereinigung für Wertpapierbesitz e. V. (German Association of Private Shareholders – DSW)

Since 2005 Managing Director of DSW Service GmbH

2007–2011 Managing Director of DSW e.V.

Since 2011 General Manager of DSW e.V.

5. ROBERT WEIDINGER, VALLEY, GERMANY

Self-employed auditor, tax advisor and corporate finance consultant, Valley, Germany

Member of the Supervisory Board since 9 May 2012
Chair of the Audit Committee

Memberships in other statutory Supervisory Boards and similar Supervisory Bodies:

None

Personal data:

Year of birth: 1962
Place of birth: Nuremberg, Germany
Nationality: German

Education:

1982 High school graduation at the Humanistisches Gymnasium (classic grammar school)
1988 Business graduate (University)
1994 Tax consultant
1995 Auditor

Professional career:

1988-1999 International audit firm in the field of corporate finance (from 1994 Head of the German industry team for telecommunications and media)
1999-2003 Partner of a medium-sized investment bank (focus on telecommunications, internet and media)
Since 2003 Owner of a corporate finance consulting company and self-employed auditor and tax consultant

6. MIRIAM WOHLFAHRT, BERLIN, GERMANY

CEO of Banxware GmbH, Berlin, Germany

Memberships in other statutory Supervisory Boards and similar Supervisory Bodies

Mercedes-Benz Mobility AG, Stuttgart (not listed), member of the Supervisory Board
talentsconnect AG, Cologne (not listed), member of the Supervisory Board

Personal data:

Year of birth: 1970
Nationality: German

Professional career:

Since 2020 Founder and CEO of Banxware GmbH, Berlin, Germany
2009–2021 Founder and Managing Director of RatePAY GmbH, Berlin, Germany
Since 2019 Shareholder/Supporter of STARTUP TEENS GmbH
Since 2017 Shareholder/Co-Founder of PBA Experts GmbH
2008–2010 Country Manager, Deutschland Ogone GmbH
2000–2008 Team Captain, European Distribution / Sales und Account Manager
The Royal Bank of Scotland plc (formerly Worldpay/ Bibit)
1998–2000 Senior Sales Manager NRW, Hapag-Lloyd Geschäftsreise GmbH
1992–1994 Travel Agent, Atlas Reisen, Uniglobe and Explorer Fernreisen

Other posts and qualifications:

Since 2020 Chair of the “Young Digital Business” Advisory Board, Federal Ministry for Economic Affairs and Energy
Since 2020 Executive Board member, Alfred Herrhausen Gesellschaft
Since 2019 Executive Board member, Bundesverband Deutsche Startups e.V.
Since 2019 Member of the Berlin Entrepreneurs’ Round Table, government of the State of Berlin
Since 2019 Member of the FinTech Committee, Federal Ministry of Finance
Since 2017 Mentor, Axel Springer Porsche Plug and Play
2019 Entrepreneurship Award, Founders’ Scene
2018 Chosen as one of the Top 100 women in Germany, Boston Consulting Group & Manager Magazin
2017 Payment Personality Award, Merchant Payment Ecosystem (MPE)
2017 Stevie Award “Female Executive of the Year - Business Services”, Stevie Awards Inc.
2016 Digital Female Leader Award, Global Digital Women