

## **Supplementary disclosures and information about agenda item 5 (Supervisory Board election)**

Disclosures pursuant to Section 125 (1) Clause 5 AktG on memberships in other statutory supervisory boards and comparable domestic and foreign controlling bodies of business enterprises

### **Dr. Georg Kellinghusen**

Dr. Georg Kellinghusen is not a member of other statutory supervisory boards.

Dr. Georg Kellinghusen is a member of the following comparable domestic and foreign controlling bodies of business enterprises.

- Member of the Bavaria Advisory Board of Deutsche Bank AG, Frankfurt am Main (listed company)
- Member of the Advisory Board of NWB Verlag GmbH & Co. KG, Herne
- Member of the Advisory Board of Advyce GmbH, Munich
- Member of the Advisory Board of Simplifa GmbH, Berlin

### **Curriculum vitae of the proposed candidate Dr. Georg Kellinghusen**

Dr. Georg Kellinghusen was born in 1947 in Maasleben (Schleswig-Holstein). After graduating in business management at the Ludwig-Maximilians University in Munich, he stayed there in order to take his doctorate at the faculty of financial auditing. He started his career 1978 at Bertelsmann AG, Gütersloh, where he was initially controller and Management Board assistant until 1989, before becoming commercial divisional director. Dr. Kellinghusen subsequently held managerial positions at various companies, including within the Keiper Recaro Group and at MP-Beteiligungs-GmbH. To prepare and implement its IPO in February 2016, Dr. Kellinghusen's most recent appointment was as Chief Financial Officer (CFO) of BRAIN AG. Dr. Kellinghusen has been a member of the Company's Supervisory Board since 9 March 2017.

### **Disclosures of personal or business relationships of the proposed candidate Dr. Georg Kellinghusen pursuant to Section 5.4.1 of the German Corporate Governance Code**

According to the Supervisory Board's assessment and knowledge, the proposed election candidate Dr. Georg Kellinghusen is not in any personal or business relationships with the Company or Group companies, the Company's boards, or a shareholder holding a significant interest in the Company, that would require notification pursuant to Section 5.4.1 of the German Corporate Governance Code.