

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. Michael Majerus

Dr. Michael Majerus is a member of the following other statutory supervisory boards:

- Supervisory Board of SGL Carbon GmbH, Meitingen

Dr. Michael Majerus is a member of the following comparable domestic and foreign controlling bodies of business enterprises:

- Supervisory Board of SGL CARBON LLC, Charlotte, USA
- Management Board (non-executive) of Deutsches Aktieninstitut e.V., Frankfurt am Main

Curriculum vitae of the proposed candidate Dr. Michael Majerus

Dr. Michael Majerus, born on 6 February 1961 in Cologne, studied business administration at the University of Cologne, graduating with a degree in business administration. After completing his doctorate in economics at the University of Siegen in 1989, he began his career in controlling at Mannesmann AG. In the following years, he held various management positions in the Mannesmann Group's finance department. From 1999 to 2000, he was responsible as the central divisional head of controlling and accounting. Following the takeover of the Mannesmann Group by Vodafone, Dr. Majerus worked in the same function for the industrial companies grouped under ATECS Mannesmann AG. From the end of 2000 to 2006, he was a member of the Management Board and CFO of the Memory Products Division of Infineon Technologies AG. When the division became legally independent as Qimonda AG in 2006, he was appointed the company's CFO and employee relations director, and implemented the company's IPO in New York. After leaving Qimonda AG, he was a member of the Management Board (CFO) of PHOENIX Pharmahandel GmbH & Co KG from 2009 to 2013. He has been CFO of SGL Carbon SE since July 2014. Besides his professional activity and the aforementioned memberships of supervisory boards or comparable controlling bodies, Dr. Majerus is also a member of the Central Region Advisory Board of Commerzbank AG, and a member of the Advisory Board of Landesbank Baden-Württemberg.

Disclosures of personal or business relationships of the proposed candidate Dr. Michael Majerus 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. Michael Majerus 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.