

## Supplementary disclosures and information regarding item 5



### Stephen Catling

**Member of the Supervisory Board of BRAIN Biotech AG since October 14, 2020; appointed until the end of AGM in FY 2024/25**

- **Member of the personnel committee**
- **Key areas of expertise:** Entrepreneurship; New business areas; Sector; Internationality; M&A

Born in 1965, Nationality: British

### Education

- **Study Food Science and Technology at Reading University, UK; Graduated in 1987 (BSc, First class, Honors)**

### Professional Career

- **1987 - 1991: Kraft General Foods:** European Product Development Manager (based in Germany)
- **1991 - 2003: Danisco A/S (today Dupont):** Sales & Marketing Manager UK; Business Unit Manager Textural Ingredients (based in Denmark); Managing Director and Sales Director UK; Divisional Chief Executive Officer (CEO) Flavours
- **2003 - 2014: Associated British Foods (ABF) plc, UK:** Divisional Chief Executive Officer (CEO) ABF Ingredients
- **2014 - today: SJ Catling Ltd., UK:** Managing Director focus on the use of equity capital for start-ups, mergers and acquisitions, consulting to the food, nutrition and bio ingredients industries

### Further memberships in statutory supervisory boards in Germany:

None

### Other memberships in comparable domestic and foreign supervisory bodies:

- Chairman of the Board of the Cambridgeshire Community Foundation in the UK
- Chairman of the Board of Condimentum UK Ltd
- Chairman of the Board of Arborea UK/Portugal
- Non Executive Director of Oceanium Ltd UK

None of these companies is listed on a stock exchange.

In addition to the above information, with regard to C.13 of the German Corporate Governance Code, it is stated that, in the Supervisory Board's opinion, Mr. Stephen Catling has no other personal or business relations with the company or its Group companies, the corporate bodies of the company or a shareholder with a significant interest in the company that would require disclosure under C.13 of the German Corporate Governance Code. In the Supervisory Board's opinion, Mr. Catling is to be regarded as independent in the meaning of the German Corporate Governance Code. Moreover, the Supervisory Board has assured itself of the proposed candidates' ability to devote the expected amount of time in each case.