

THE SUPERVISORY BOARD OF NEXUS AG

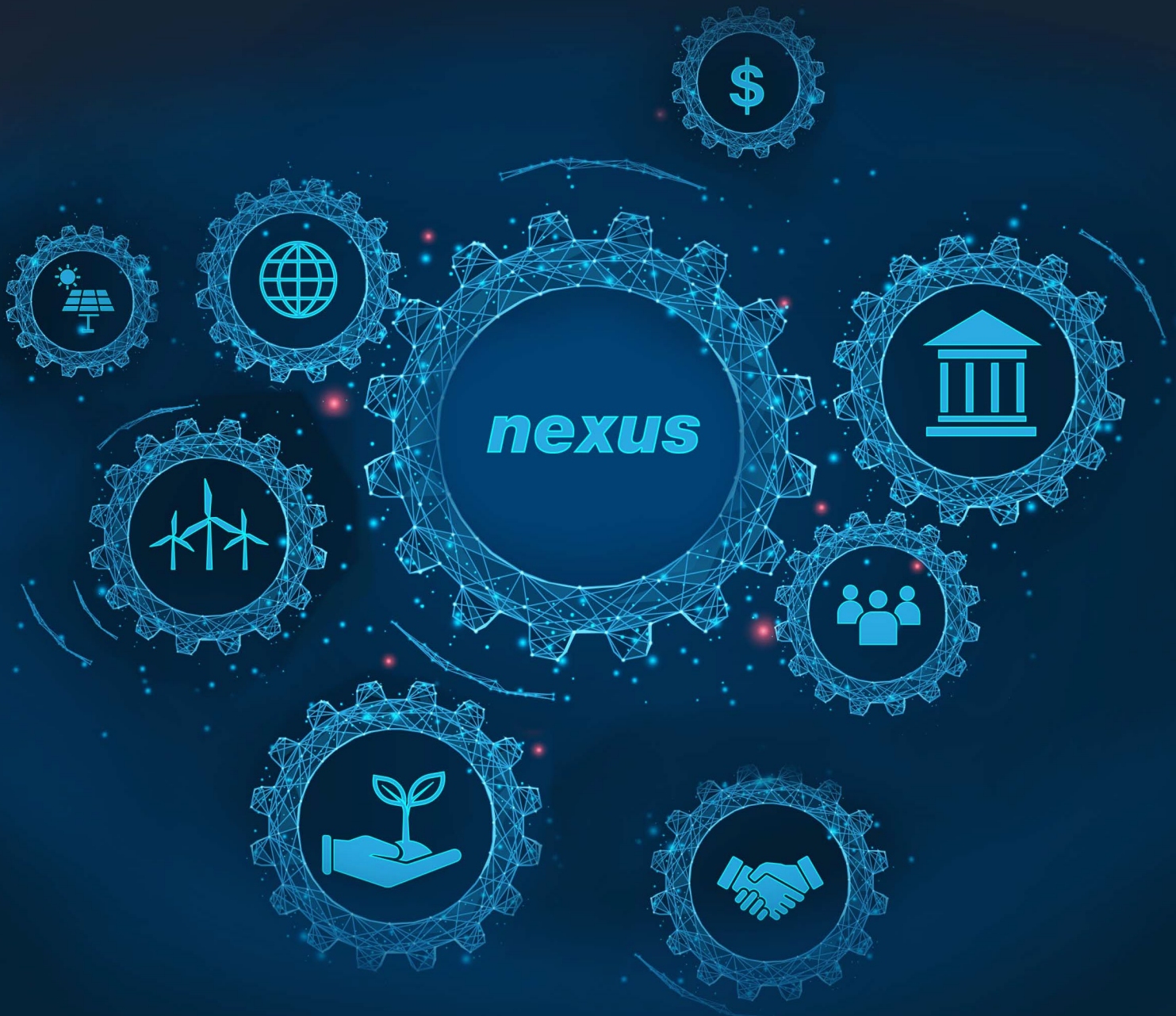


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1. Dr. Hans-Joachim König

Personal data	
Date of birth	1955
Nationality	German
Domicile	Singen
Profession	Lawyer
Company	Schrade & Partner Rechtsanwälte PartmbB
Initial appointment	1999
Term of office	2022

1.1. Professional career

- 1982 - 1985 Legal adviser in Heidelberg and research assistant at the Institute for Economic and Corporate Law of the University of Heidelberg
- 1985 - 1989 Doctorate and Academic Council member at the University of Bayreuth
- Since 1989 Lawyer at Schrade & Partner Lawyers in Villingen-Schwenningen (currently managing senior partner and spokesperson)

1.2. Education

- 1976 - 1982 Jurisprudence studies

1.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

- Maico Holding GmbH, Villingen-Schwenningen (Chief Executive Officer)
- RAFI GmbH & Co. KG Elektrotechnische Spezialfabrik, Berg (Chief Executive Officer)
- Volksbank Schwarzwald Donau Neckar, Tuttlingen (Chief Executive Officer)
- MS-Schramberg Holding GmbH, Schramberg
- NEXUS AG, Donaueschingen (Chief Executive Officer)

2. Florian Herger

Personal data	
Date of birth	1981
Nationality	German
Domicile	Frankfurt
Profession	Diploma in business administration
Company	Luxempart S.A., Luxemburg
Initial appointment	13.10.2022
Term of office	2023

2.1. Professional career

2006 - 2010	Investment Manager at Aequitas GmbH (subsidiary of Allianz SE and today part of Allianz Global Investors GmbH), Munich
2010 - 2014	Senior Manager at Bain & Company Switzerland, Inc., Zurich
2014 - 2020	Investment Professional at Triton Beratungsgesellschaft GmbH, Frankfurt am Main, Germany
2020 - 2022	Senior Director Corporate Strategy at adidas AG, Herzogenaurach, Germany
since 2022	Senior Investment Manager for listed investments at Luxempart S.A., Luxemburg

2.2. Education

2001 - 2006	University of Augsburg, Business Administration (focus: Auditing & Controlling, Finance and Banking) with degree: Diplom-Kaufmann Univ.
2004 – 2005	University of Dayton, Ohio (USA), Master of Business Administration
Seit 2010	CFA® charterholder, CFA (Chartered Financial Analyst)
09/2022	Academy for Advisory and Supervisory Boards GmbH (cooperation partner of Deutsche Börse AG), Seminar series "The Qualified Supervisory Board"

2.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

NEXUS AG, Donaueschingen

3. Dr. Dietmar Kubis

Personal data	
Date of birth	1957
Nationality	German
Domicile	Jena
Profession	Lawyer
Company	ACADA Rechtsanwaltsgesellschaft mbH
Initial appointment	2004
Term of office	2022

3.1. Professional career

1982 - 1985	University of Hamburg Chair for Commerce, Shipping and Commercial Law (Prof. Dr. Karsten Schmidt) Research assistant
1988 - 1994	Daimler-Benz AG, Stuttgart Central Legal Department
1994 - 1995	Head of Legal Department of JENOPTIK GmbH
1996 - 2002	Member of the Executive Board of JENOPTIK AG, Jena
1998 - 2005	Spokesman of the Executive Board of Deutsche Effecten- und Wechsel-Beteiligungsgesellschaft AG (DEWB AG), Jena
Seit 2005	Partner in ACADA Rechtsanwaltsgesellschaft mbH in Jena (www.acada-law.de)

3.2. Education

Jurisprudence studies

3.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

Aifotec AG, Meiningen
 Frauenthal Holding AG, Vienna, Austria
 GUB Investment Trust GmbH & Co. KGaA, Swabian Hall
 NEXUS AG, Donaueschingen

4. Prof. Dr. med. Felicia Mechtild Rosenthal

Personal data	
Date of birth	1962
Nationality	German
Domicile	Freiburg
Profession	Managing Director
Company	CellGenix GmbH
Initial appointment	2014
Term of office	2022

4.1. Professional career

1989 - 1991	Doctor in an internship, Hospital of the Johannes-Gutenberg University Mainz
1991 - 1993	Postdoctoral Fellow at Memorial Sloan Kettering Cancer Center, New York, USA
1993 - 1995	Doctor, Hospital of Albert-Ludwigs-Universität Freiburg
Seit 1996	Co-founder and Managing Director of Metreon Bioproducts GmbH
Seit 1994	Co-founder and Managing Director of CellGenix GmbH

4.2. Education

1982 - 1988	Studied human medicine at the Johannes Gutenberg University in Mainz
1987 - 1988	University College and Middlesex School of Medicine of University College London, England
1997	Specialist doctor and qualification by means of a postdoctoral thesis for a senior position in a university department for laboratory medicine
1999 - 2001	Executive MBA, WHU Koblenz and J.L Kellogg Graduate School of Management, Northwestern University, Chicago, USA

4.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

S-F-X-Holding GmbH, Freiburg
 NEXUS AG, Donaueschingen

5. Juergen Rottler

Personal data	
Date of birth	1966
Nationality	German, American
Domicile	Gaienhofen
Profession	Founder & President
Company	Global Impact
Initial appointment	2019
Term of office	2022

5.1. Professional career

1989 - 1990	Project Leader for Executive Support and Information Systems Hewlett-Packard GmbH, Boeblingen
1990 - 1991	Managing Director, Europe Delphi Consulting Group, Boston
1991 - 1992	Chief Systems Architect, Financial Services, Hewlett-Packard Co.
1992 - 1993	Project Manager, Worldwide Financial Transaction Processing Strategy, Hewlett-Packard Co.
1993 - 1997	Manager, Worldwide Financial Transaction Processing Program, Hewlett-Packard Co.
1997 - 1998	Controller & Order Fulfilment Manager, OpenView Software Division, Hewlett-Packard Co.
1998 - 1999	General Manager, OpenView Services & Support Operation, Hewlett-Packard Co.
1999 - 2000	Business Unit General Manager, OpenView Software Business, Hewlett-Packard Co.
2000 - 2002	Vice President and General Manager, HP Services North America, Hewlett-Packard Co.
2002 - 2003	Vice President, HP Services Worldwide Marketing, Strategy and Alliances, Hewlett-Packard Co.
2003 - 2004	Senior Vice President, HP Services Worldwide Sales & Marketing, Hewlett-Packard Co.
2004	Senior Vice President, HP Public Sector, Health & Education Segment, Hewlett-Packard Co.
2004 - 2010	Executive Vice President, Oracle Customer Services, Oracle Corporation
Since 2010	Founder & President, Global Impact

5.2. Education

- | | |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1985 - 1989 | Master in Computer Science and Business Administration ("Dipl. Inf.")
Furtwangen University of Applied Science, Furtwangen, Germany |
| 1990 - 1991 | Master of Business Administration Bentley University, Waltham,
Massachusetts |
| 1990 - 1991 | Fulbright Scholarship for the academic year |

5.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

abas Software AG, Karlsruhe
iTernity GmbH, Freiburg
Wikitude GmbH, Salzburg, Austria
Canine Companions for Independence (CCI), Santa Rosa, USA
NEXUS AG, Donaueschingen

6. Rolf Wöhrle

Personal data	
Date of birth	1965
Nationality	German
Domicile	Bad Dürkheim
Profession	Board Member / Business economist
Company	2023
Initial appointment	2023

6.1. Professional career

1989 - 1998	Head of Controlling and Finance, authorised signatory, ispo GmbH, Kriftel
1998 - 2000	Managing Director, Dyckerhoff Austria Ausbauprodukte Ges.m.b.H., Asten/ Austria
2000 - 2002	Managing Director, ispo GmbH, Kriftel
2003 - 2010	Managing Director, StoCretec GmbH, Kriftel
2010 - 2014	Chief Financial Officer, STO AG, Stühlingen
2014 - 2023	Chief Financial Officer, STO Management SE, Stühlingen
Since 2024	Board Member

6.2. Education

State University of Cooperative Education, Heidenheim in conjunction with UZIN-Werk Georg Utz GmbH & Co.KG, Ulm

Studied business administration: specialising in: Finance and accounting, marketing, degree: Dipl.-Betriebswirt (BA)

6.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

NEXUS AG, Donaueschingen (Chairman of the Audit Committee)