

Convenience Translation

This version of the Invitation to the Annual General Meeting 2024, prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.



I. Further voluntary information on the new candidates proposed for election to the Supervisory Board under agenda item 5

1. Dr. Bodo Coldewey

Personal details

Born: 1971

Place of birth: Oldenburg, Germany

Place of residence: Edewecht, Germany

Nationality: German

Main position

Managing Director of WEGA Invest GmbH

Memberships of statutory supervisory boards

None

Memberships of comparable domestic and foreign supervisory committees of commercial companies

None

Voluntary information according to the recommendations of the German Corporate Governance Code (GCGC)

In the Supervisory Board's assessment, Dr. Coldewey is to be considered independent. Dr. Coldewey is Managing Director of WEGA Invest GmbH, the family office of the Wendeln family. One of the minority shareholders of the family office is Peter Wendeln, who holds more than 10% of the voting shares in the Company directly and via his investment companies. Dr. Coldewey also holds other management positions in companies held by the Wendeln family. Furthermore, in the Supervisory Board's assessment, Dr. Coldewey does not have personal or business relationships with the Company, its group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed in accordance with recommendation C.13 GCGC.