



Mister Spex SE

Berlin

ISIN: DE000A3CSAE2

WKN: A3CSAE

Annual General Meeting on 7 June 2024

**INFORMATION ON ITEM 6 OF THE AGENDA:
INFORMATION ON THE CANDIDATES PROPOSED FOR ELECTION
TO THE SUPERVISORY BOARD**

1. Nicola Brandolese

Practiced profession: Chief Executive Officer (CEO) of Doctolib S.r.l.

residing in Rome, Italy

Member of the Supervisory Board since: 15 June 2021

a) Personal data

Year of birth: 1971

Gender: Male

Nationality: Italian

b) Academic career

1999 Babson College, Boston, USA – Executive business administration program

1996 Politecnico di Milano – Master of Science in management, economics and industrial engineering

c) Professional experience

Since 2021 Doctolib Italia – CEO

2019 to 2021	NET-A-PORTER (Richemont Group) – Managing Director
2017 to 2019	LVMH Group – Group Executive
2014 to 2017	Luxottica Group S.p.A – Group President Retail and head of the digital department (Chief Digital Officer)
2012 to 2013	Luxottica Group S.p.A – Chief Digital Officer
2003 to 2012	SKY – 21st Century Fox – Executive Vice President
2000 to 2003	Sapient Corp. – Director of Digital Strategy
1998 – 2000	The Boston Consulting Group – Project Leader
1997 to 1998	GEA Management Consultants - Consultant
1995 to 1997	Oy Erikstone AB – Sales Manager

d) Information on memberships in other statutory Supervisory Boards

None

e) Information on memberships in comparable domestic and foreign supervisory committees of commercial companies

None

f) Other significant activities

None

g) Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC)

In the opinion of the Supervisory Board, there are no personal or business relationships of Nicola Brandolese with the Company, its group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure pursuant to recommendation C.13 GCGC. In the opinion of the Supervisory Board, Nicola Brandolese is also considered independent within the meaning of recommendation C.7 GCGC.

2. Birgit Kretschmer

Practiced profession: Chief Financial Officer (CFO) at C&A Europe
residing in Fürth, Germany

Member of the Supervisory Board since: 15 June 2021

a) Personal data

Year of birth: 1970

Gender: Female

Nationality: German

b) Academic career

1990 to 1994	University of Nürnberg – International business administration
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c) Professional experience

Since 2021	C&A Europe - CFO
2017 to 2020	Adidas AG – Senior Vice President Finance
2012 to 2017	Adidas AG – CFO Europe
2006 to 2011	Adidas AG – Head of Project Management Office Global eCommerce / Reebok Europe Controlling
2004 to 2005	Adidas AG – CFO adidas International BV, Amsterdam
1994 to 2003	Adidas AG – Group Treasury
1986 to 1989	Sparkasse Rothenburg – Trainee & Internal Auditor

d) Information on memberships in other statutory Supervisory Boards

Ceconomy AG – Member of the Supervisory Board

- e) Information on memberships in comparable domestic and foreign supervisory committees of commercial companies

None

- f) Other significant activities

None

- g) Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC)

In the opinion of the Supervisory Board, there are no personal or business relationships of Birgit Kretschmer with the Company, its group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure pursuant to recommendation C.13 GCGC. In the opinion of the Supervisory Board, Birgit Kretschmer is also considered independent within the meaning of recommendation C.7 GCGC.

3. **Claus-Dietrich Lahrs**

Practiced profession: Independent senior advisor
residing in Stuttgart, Germany

- a) Personal data

Year of birth: 1963

Gender: Male

Nationality: German

- b) Academic career

1986 to 1989	University of Cologne – Business administration (Diplom-Kaufmann)
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- c) Professional experience

Since 2023	Independent senior advisor
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2019 to 2022	s. Oliver-Group – Chief Executive Officer (CEO)
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2016 to 2019	Bottega Veneta SA – CEO
2008 to 2016	HUGO BOSS AG – Chairman of the Management Board and CEO
2004 to 2008	Christian Dior Couture – Managing Director
2000 to 2003	Louis Vuitton Northern America – President/ CEO
1997 to 2000	Louis Vuitton and Loewe, Germany and Austria – General Manager
1996 to 1997	Cartier Northern Europe – Marketing & Retail Manager
1992 to 1995	Cartier Germany – Marketing Manager
1990 to 1991	Delton AG – Trainee (Marketing & Sales)

d) Information on memberships in other statutory Supervisory Boards

Hellmann Verwaltungs SE – Member of the Supervisory Board

Ravensburger AG – Member of the Supervisory Board

e) Information on memberships in comparable domestic and foreign supervisory committees of commercial companies

None

f) Other significant activities

None

g) Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC)

In the opinion of the Supervisory Board, there are no personal or business relationships of Claus-Dietrich Lahrs with the Company, its group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure pursuant to recommendation C.13 GCGC. In the opinion of the Supervisory Board, Claus-Dietrich Lahrs is also considered independent within the meaning of recommendation C.7 GCGC.

4. Pietro Luigi Longo

Practiced profession: Head of M&A and Business Development Director at
EssilorLuxottica S.A.

residing in Milan, Italy

Member of the Supervisory Board since: 20 May 2021

a) Personal data

Year of birth: 1972

Gender: Male

Nationality: Italian

b) Academic career

1991 to 1997	Università Commerciale L. Bocconi Milano – Economics
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c) Professional experience

Since 2014	EssilorLuxottica S.A. – currently: Head of M&A and Business Development Director
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2011 to 2014	Banca IMI S.p.A – Managing Director
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1997 to 2011	Credit Suisse – most recently Head of Corporate Advisory Group Italy
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d) Information on memberships in other statutory Supervisory Boards

None

e) Information on memberships in comparable domestic and foreign supervisory committees of commercial companies

Artgri Group International Pte Ltd, Singapore – Member of the Board of Directors

Xiamen Yarui Optical Company Ltd, China – Member of the Board of Directors

f) Other significant activities

None

- g) Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC)

EssilorLuxottica S.A. is a major supplier of the Company. EssilorLuxottica S.A. is also the Company's largest shareholder and holds approximately 11.3% of the voting rights in the Company. In the opinion of the Supervisory Board, there are no other personal or business relationships of Pietro Luigi Longo with the Company, its group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure pursuant to recommendation C.13 GCGC. Taking into account the professional position of Pietro Luigi Longo as Head of M&A and Business Development Director of EssilorLuxottica S.A., Pietro Luigi Longo is, as a precaution, not considered to be independent of the Company.

5. Nicole Srock.Stanley

Practiced profession: Managing Director of dan pearlman markenarchitektur gesellschaft von architekten und innenarchitekten mbH
residing in Berlin, Germany
Member of the Supervisory Board since: 1 July 2021

- a) Personal data

Year of birth: 1969
Gender: Female
Nationality: German

- b) Academic career

1992 to 1996 Universities of Hannover and London – Design, Art and Interior Architecture

- c) Professional experience

Since 1999 dan pearlman Group – Co-Founder and CEO
Since 2020 beam cross realities GmbH – Co-Founder
Since 2016 Spring.Brandideas GmbH – Co-Founder

Since 2016 Climate Education GmbH – Co-Founder

d) Information on memberships in other statutory Supervisory Boards

None

e) Information on memberships in comparable domestic and foreign supervisory committees of commercial companies

None

f) Other significant activities

Since 2023 Rotary Club Berlin - President

Since 2021 German Council of Design – Vice President

Since 2020 Foundation Berliner Leben – Chairman of the Advisory Board

Since 2017 Institute of Place Management at the University of Manchester – Senior Fellow

g) Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC)

The Company has signed contracts with dan pearlman markenarchitektur gesellschaft von architekten und innenarchitekten mbH in relation to design and brand concepts, in particular with regard to the interior design of the Company's new administration building. In the opinion of the Supervisory Board, there are no other personal or business relationships of Nicole Srock.Stanley with the Company, its group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure pursuant to recommendation C.13 GCGC. Taking into account the professional position of Nicole Srock.Stanley as a shareholder and Managing Director of dan pearlman markenarchitektur gesellschaft von architekten und innenarchitekten mbH, Nicole Srock.Stanley is, as a precaution, not considered to be independent of the of the Company.

6. Gil Steyaert

Practiced profession: Independent senior advisor
residing in Wilmslow, United Kingdom

a) Personal data

Year of birth: 1962
Gender: Male
Nationality: French

b) Academic career

1984 to 1986	Institut Supérieur du Commerce, Paris
2012	IMD Lausanne, Executive Leadership Program
2017 to 2018	Harvard Business School, Executive Education

c) Professional experience

Since 2019	Independent senior advisor
2017 to 2019	Adidas AG – Member of the Management Board and Chief Operations Officer
2013 to 2017	Adidas Group – Senior Vice President/ Managing Director Adidas Europe
2003 to 2013	Adidas Group North Europe – Senior Vice Presi- dent/ Managing Director
2001 to 2002	Adidas AG – Vice President for strategic projects
1999 to 2001	Adidas France – Managing Director
1997 to 2001	Kellogg's – Marketing Director for France and Ben- elux
1994 to 1997	Kellogg's – Marketing Director for Benelux
1990 to 1993	Kellogg's – Various positions marketing
1987 to 1989	Kenner Parker/Hasbro – Brand Manager

- d) Information on memberships in other statutory Supervisory Boards

None

- e) Information on memberships in comparable domestic and foreign supervisory committees of commercial companies

Velcro Ltd. – Member of the Board of Directors

- f) Other significant activities

None

- g) Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC)

In the opinion of the Supervisory Board, there are no personal or business relationships of Gil Steyaert with the Company, its group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure pursuant to recommendation C.13 GCGC. In the opinion of the Supervisory Board, Gil Steyaert is also considered independent within the meaning of recommendation C.7 GCGC.