

Johannes Meier

Member of the Supervisory Board of RENK Group AG

Investment Advisory Professional (employed by Triton Beratungsgesellschaft GmbH)

Member of the Following Committees:
Audit Committee, Nomination Committee

- **Year of Birth:** 1984
- **Citizenship:** German/Austrian
- **Initial Order:** 2023
- **Term:** until 2028

Education

2006 – 2009	Baden-Wuerttemberg Cooperative State University Degree: Business Administration Open University London Degree: BA International Management
2013 – 2015	CFA Institute Degree: Chartered Financial Analyst®

Professional Career

2009 – 2010	Financial Group Controller Voith GmbH, Heidenheim
2011 – 2013	Senior Associate KPMG AG, Frankfurt & Stuttgart
2014 – 2018	Portfolio Monitoring & Development Professional Westpark Management, Frankfurt
since 2018	Investment Advisory Professional Triton, Frankfurt

Other Mandates

Membership in supervisory boards and comparable regulatory bodies of **unlisted** companies:

- None.

Previously:

- Advisory Board Member of Talis Management Holding GmbH, Heidenheim, Germany (until 2023)

Membership in supervisory boards and comparable regulatory bodies of **listed** companies:

- None.

Other than listed above, Johannes Meier has not been a member of any administrative, management or supervisory body of any other company or partnership outside the Group within the last five years.