

Annual General Meeting 2023

Information on the **Supervisory Board candidates**
proposed for election

(for Agenda Item 7)

TeamViewer SE | 24 May 2023

Dr. Abraham (Abe) Peled

residing in Washington D.C., United States of America
Partner of Peled Ventures and
Industry advisor to Hg Capital Private Equity

Member of the Supervisory Board of TeamViewer SE (formerly
TeamViewer AG) since 2019, independent
Chairman of the Supervisory Board of TeamViewer SE

**a) Personal data:**

Year of birth: 1945
Place of birth: Suceava, Romania
Nationality: US-American

b) Academic Career:

Abraham (Abe) Peled studied electrical engineering at the Technion Institute in Israel. He holds a bachelor's and a master's degree. He received his PhD in digital signal processing from Princeton University, USA.

c) Professional Career:

2021 – today	Industrial consultant to Hg Capital Private Equity
2013 – today	Peled Ventures, Wilmington, USA, Partner
2012 – 2021	Senior advisor to Permira Private Equity Tech Group
2012 – 2014	Cisco Systems, San Jose, CA, USA, Senior Vice President and chief strategist of the Video and Collaboration Group
2004 – 2012	NDS Group Ltd., Feltham, UK, CEO and Chairman
1995 – 2004	NDS Group Ltd., Feltham, UK, CEO
1993 – 1995	Eltron Industries, Israel, Senior Vice President
1985 – 1993	IBM Research, New York, USA, Vice President Systems and Software
1974 – 1985	IBM Research, New York, USA, researcher and later in the research management

d) Significant activities in addition to the Supervisory Board mandate at TeamViewer SE**(1) Memberships in other statutory supervisory boards:**

None

(2) Membership in comparable domestic and foreign supervisory bodies of business enterprises:

- Chairman of the Board of Directors of CyberArmor Ltd. (not listed)

(3) Overview of significant activities in addition to the Supervisory Board mandate:

None

Axel Salzmann

residing in Großhansdorf, Germany
Managing Director and Chief Financial
Officer of Best Secret GmbH

Member of the Supervisory Board of TeamViewer SE (formerly
TeamViewer AG) since 2019, independent

**a) Personal data:**

Year of birth: 1958
Place of birth: Oldenburg in Holstein, Germany
Nationality: German

b) Academic Career:

Axel Salzmann holds a degree in industrial engineering and economics from the University of Hamburg.

c) Professional Career:

2022 – today	Best Secret GmbH, Aschheim, Chief Financial Officer
2017 – 2022	Hensoldt AG, Taufkirchen, Chief Financial Officer
2015 – 2016	Bilfinger SE, Frankfurt am Main, Chief Financial Officer
2008 – 2015	ProSiebenSat. 1 Media AG, Unterföhring, Chief Financial Officer
2002 – 2007	O2 (Germany) GmbH & Co. OHG, München, Chief Financial Officer and Deputy Chief Executive Officer
previously	Philips Group, Hamburg, various management positions

d) Significant activities in addition to the Supervisory Board mandate at TeamViewer SE**(1) Memberships in other statutory supervisory boards:**

None

(2) Membership in comparable domestic and foreign supervisory bodies of business enterprises:

None

(3) Overview of significant activities in addition to the Supervisory Board mandate:

None

Dr. Jörg Rockenhäuser

residing in Frankfurt, Germany
Partner at Permira, Chairman of the DACH Region
and member of the global investment committee

Member of the Supervisory Board of TeamViewer SE (formerly
TeamViewer AG) since 2019, not independent

**a) Personal data:**

Year of birth: 1966
Place of birth: Ratingen, Germany
Nationality: German

b) Academic Career:

Jörg Rockenhäuser holds a PhD degree from the University of Bochum and a master's degree from the University of Münster.

c) Professional Career:

2001 – today	Permira, Frankfurt am Main, Partner, various roles and activities
2023 – today	Partner and Chairman DACH
2008 – 2022	Managing Partner and Head of DACH
2009 – today	Member of the Global Investment Committee
2008 – 2021	Member of the Global Executive Committee
1993 – 2000	A.T. Kearney, Düsseldorf, Principal

d) Significant activities in addition to the Supervisory Board mandate at TeamViewer SE**(1) Memberships in other statutory supervisory boards:**

- Member of the Supervisory Board of Best Secret Group SE (not listed)

(2) Membership in comparable domestic and foreign supervisory bodies of business enterprises:

- Chairman of the Advisory Board of Neuraxpharm Arzneimittel GmbH (not listed)
- Member of the Advisory Board of Engel & Völkers Holding GmbH (not listed)

(3) Overview of significant activities in addition to the Supervisory Board mandate:

- Member of the advisory board of various charities, e. g. Off Road Kids

Stefan Dziarski

residing in Frankfurt, Germany

Partner at Permira

Member of the Supervisory Board of TeamViewer SE (formerly TeamViewer AG) since 2019, not independent

**a) Personal data:**

Year of birth: 1980

Place of birth: Leverkusen, Germany

Nationality: German

b) Academic Career:

Stefan Dziarski studied business administration at the European Business School in Germany, the Thunderbird School of Global Management, USA and the National University of Singapore.

c) Professional Career:

2007 – today Permira, Frankfurt am Main, Partner

2003 – 2007 Salomon Smith Barney / Citigroup, New York and Hong Kong, Associate, part of the Citigroup's New York Media and Telecom M&A practice and Citigroup's Asia Pacific Technology

d) Significant activities in addition to the Supervisory Board mandate at TeamViewer SE**(1) Memberships in other statutory supervisory boards:**

- Member of the Supervisory Board of P&I Personal & Informatik AG (not listed)
- Member of the Supervisory Board of Flix SE (not listed)

(2) Membership in comparable domestic and foreign**supervisory bodies of business enterprises:**

- Member of the Board of Directors of McAfee TopCo, Inc. (not listed)

(3) Overview of significant activities in addition to the Supervisory Board mandate:

None

Ralf W. Dieter

residing in Stuttgart, Germany
Entrepreneur and Managing Partner of
RWD Vermögens- und Beteiligungsgesellschaft mbH

Member of the Supervisory Board of TeamViewer SE (formerly
TeamViewer AG) since his court appointment in 2022, independent

**a) Personal data:**

Year of birth: 1961
Place of birth: Baden-Baden, Germany
Nationality: German

b) Academic Career:

Ralf W. Dieter studied civil engineering at Karlsruhe University of Applied Sciences (HKA) and economics at the universities of Karlsruhe and Freiburg. He holds a diploma in economics.

c) Professional Career:

2021 – today	RWD Vermögens- und Beteiligungsgesellschaft mbH, Stuttgart, Entrepreneur, Managing Partner
2006 – 2021	Dürr AG, Stuttgart, Chairman of the Board of Management
2005 – 2006	Dürr AG, Stuttgart, Member of the Board of Management
2003 – 2005	Carl Schenck AG, Darmstadt, Chairman of the Executive Board
1999 – 2003	Carl Zeiss Industrielle Messtechnik GmbH, Oberkochen, Chairman of the Management Board
1998 – 1999	IBM EMEA European Headquarter, Paris / France, Director of Sales Business Partner EMEA
1995 – 1998	IBM Deutschland GmbH, Stuttgart, Director and Sales Manager for Business Partners, Germany, Sales Manager Central Europe
1989 – 1995	DAT AG, Ratingen, Consultant, Regional Manager, Department Manager, Sole Managing Director

d) Significant activities in addition to the Supervisory Board mandate at TeamViewer SE**(1) Memberships in other statutory supervisory boards:**

- Member of the Supervisory Board of Körber AG (not listed)
- Member of the Supervisory Board of Schuler Group GmbH (not listed)

(2) Membership in comparable domestic and foreign supervisory bodies of business enterprises:

- Chairman of the Advisory Board of Dantherm Group A/S, Denmark (not listed)
- Member of the Advisory Board of Leotec Holding BV, Netherlands (not listed)

(3) Overview of significant activities in addition to the Supervisory Board mandate:

None

Swantje Conrad

residing in Munich, Germany
Self-employed consultant and Non-Executive Director

Candidate for the Supervisory Board of TeamViewer SE,
independent

**a) Personal data:**

Year of birth: 1965
Place of birth: Stuttgart, Germany
Nationality: German

b) Academic Career:

Swantje Conrad holds an International MBA from the University of South Carolina, Columbia, South Carolina, USA, and a degree in Industrial Engineering from the University of Karlsruhe, Germany (KIT).

c) Professional Career:

1991 – 2017	J.P. Morgan Corporate & Investment Bank, Frankfurt, London, New York
2008 – 2017	Managing Director, Investor Client Management
2005 – 2008	Managing Director, Equity Specialist Sales European Diversified Industrials/ Aerospace/Automotive
1997 – 2004	Managing Director, Head of European Diversified Industrials Equity Research
1994 – 1996	Vice President, Mergers & Acquisitions
1991 – 1994	Associate, Corporate Finance

d) Significant activities in addition to the Supervisory Board mandate at TeamViewer SE**(1) Memberships in other statutory supervisory boards:**

- Member of the Supervisory Board of RENK GmbH, Augsburg, Germany (not listed)

(2) Memberships in comparable domestic and foreign supervisory bodies of business enterprises:

- Non-Executive Director at CT Private Equity Trust Plc, Edinburgh, United Kingdom (listed)

(3) Overview of significant activities in addition to the Supervisory Board mandate:

None

Christina Stercken,

residing in Munich, Germany
Self-employed consultant and Non-Executive Director

Candidate for the Supervisory Board of TeamViewer SE,
independent



a) Personal data:

Year of birth: 1958
Place of birth: Bonn, Germany
Nationality: German

b) Academic Career:

Christina Stercken studied economics and business administration at the University of Bonn and the Technical University Berlin and holds a degree in economics. She also holds an Executive MBA from Duke University, Durham, North Carolina, USA.

c) Professional Career:

Since 2017	Non-Executive Director in various Boards
2006 – 2017	EAC International Consulting PartG, Munich, Executive Partner
2000 – 2006	Siemens AG, Munich, Managing Director Corporate Finance M&A
1998 – 2000	Siemens Business Services GmbH & Co. OHG, Munich (now Atos), Head of the Public Sector Division Federal and Local Governments
1995 – 1997	Siemens AG, Munich and Siemens Ltd, Beijing, China, Head of Task Force China
1994 – 1995	Siemens AG, Munich, Corporate Development & Strategy, Head of Regional Strategy
1985 – 1994	Siemens AG, Munich, various management positions
1983 – 1984	BMW (South Africa) Pty. Ltd., Isando, South Africa, Project Manager Marketing and Sales

d) Significant activities in addition to the Supervisory Board mandate at TeamViewer SE

(1) Memberships in other statutory supervisory boards:

None

(2) Memberships in comparable domestic and foreign supervisory bodies of business enterprises:

- Non-Executive Director at Ansell Ltd, Melbourne, Australia (listed)
- Non-Executive Director at Landis+Gyr Group AG, Switzerland (listed)

(3) Overview of significant activities in addition to the Supervisory Board mandate:

- Vice Chair of Myanmar Foundation, Munich, Germany