



Convenience translation
This translation is a working translation only. Legally binding and relevant is solely the German version.

Stuart Paterson, Glasgow (United Kingdom)
Partner at Scottish Equity Partners LLP

a) Personal data:

Date of birth: 1 January 1970
Place of birth: Bellshill (United Kingdom)
Nationality: British

b) Academic background

1999 UK Investment Management Certificate (FCA)
1991-1994 The Institute of Chartered Accountants of Scotland – CA
1991 The Institute of IT – MBCS
1988-1991 Heriot-Watt University, Edinburgh (United Kingdom) - degree in
 accounting and computer science

c) Professional experience

Since 1996 Scottish Equity Partners LLP - co-founder and partner
1991-1996 Ernst & Young UK (Audit & Corporate Finance)

d) Material activities in addition to the Supervisory Board mandate at Mister Spex SE

(1) Membership in statutory supervisory boards

None

(2) Membership in comparable supervisory bodies of business enterprises in Germany or abroad

- Non-executive Director and Audit Chair of European Assets Trust plc, London (United Kingdom)
- Member of the Board of Directors of Dohop ehf, Reykjavik (Iceland)
- Member of the Board of Directors of LoveCrafts Group Ltd., London (United Kingdom)
- Director of Alice Charlotte Capital Ltd., Edinburgh (United Kingdom)
- Director of Scott-Weir Estates Ltd., Edinburgh (United Kingdom)

(3) Other activities

Member of the Institute of Chartered Accountants of Scotland

The Supervisory Board considers Stuart Paterson to be independent within the meaning of C.6 and C.7 of the German Corporate Governance Code.