

Convenience translation

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

**Information on agenda item 5:  
Information on the candidate proposed for election to the Supervisory Board**

**Name:** Stuart Paterson, Glasgow (United Kingdom)

**Profession:** Partner at Scottish Equity Partners LLP

**Initial appointment:** 2020

**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 the Company**

**(1) Membership in statutory supervisory boards**

None

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

- Chairman of the Shareholders' Committee of Babel Group AG
- Member of the Board of Directors of Dohop ehf, Reykjavik (Iceland)
- Non-Executive Director and Chairman of the Audit and Risk Committee of European Assets Trust plc, London (United Kingdom)
- Non-Executive Director of LoveCrafts Group Ltd., London (United Kingdom)

**(3) Other activities**

Member of the Institute of Chartered Accountants of Scotland

In the opinion of the Supervisory Board, there are no personal or business relationships between the proposed candidate on the one hand and the Company, its group companies, the corporate bodies of the Company or a shareholder directly or indirectly holding more than 10% of the voting shares in the Company on the other hand that would be relevant for the election decision of an objectively judging shareholder within the meaning of C.13 of the German Corporate Governance Code (*Deutscher Corporate Governance Kodex – DCGK*).

The Supervisory Board considers Stuart Paterson to be independent within the meaning of C.6 and C.7 DCGK.