

## Claus von Hermann

Chairman of the Supervisory Board of RENK Group AG

Investment Advisory Professional, Co-Head DACH,  
Member of the Investment Advisory Committee of Triton Partners,  
Frankfurt am Main, Germany  
(employed by Triton Beratungsgesellschaft GmbH)

Member of the Following Committees:

Mediation Committee, Nomination Committee, Personnel Committee

- **Year of Birth:** 1974
- **Citizenship:** German
- **Initial Order:** 2023
- **Term:** until 2028

### Education

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1997 – 1999	BA European Business, Dublin Business School, Irland
1999 - 2001	Diplom Betriebswirt (degree in business administration), ESB Reutlingen Business School

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### Professional Career

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2001 – 2004	Associate, Credit Suisse First Boston Frankfurt, Germany, and London, United Kingdom
2004 - 2007	Associate, Court Square Capital Partners London, United Kingdom
since 2007	Investment Advisory Professional / Co-Head DACH / Member of the Investment Advisory Committee, Triton Frankfurt, Germany

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### Other Mandates

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

- Managing Director of Triton Beratungsgesellschaft GmbH, Frankfurt, Deutschland (since 2016)
- Member of the advisory board of Kelvion Holding GmbH, Bochum, Germany (since 2018)

Previously:

- Member of the advisory board – Ewellix, Kelvion (2019 to 2023)

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

- None.

Previously:

- None.

Other than listed above, Claus von Hermann 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.