## **Annual General Meeting** 2023

Qualification matrix

TeamViewer SE | 24 May 2023







## **Qualification matrix**

## Supervisory Board of TeamViewer SE

	Dr. Abraham (Abe) Peled	Axel Salzmann	Ralf W. Dieter	Stefan Dziarski	Dr. Jörg Rocken- häuser	Hera Kitwan Siu	Swantje Conrad	Christina Stercken
Member since	August 2019	August 2019	October 2022	August 2019	August 2019	November 2021	For election 2023	For election 2023
Nationality	Ameri- can	German	German	German	German	Hong Kong Chinese	German	German
Independence	Yes	Yes	Yes	No	No	Yes	Yes	Yes
International leadership	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>/ / /</b>
Industry (Software/SaaS, IT, digitalisation)	<b>///</b>	<b>/</b> /	<b>///</b>	<b>///</b>	<b>///</b>	<b>/ / /</b>	✓	<b>√</b> √
Strategy and innovation	<b>///</b>	<b>√</b> √	<b>///</b>	<b>√</b> √	<b>///</b>	<b>///</b>	<b>√</b> √	<b>/ / /</b>
Corporate development	<b>√√√</b>	<b>√√√</b>	<b>///</b>	<b>√√√</b>	<b>///</b>	<b>√√√</b>	<b>√√√</b>	<b>√√√</b>
Accounting and financial reporting	<b>√</b> √	<b>/ / /</b>	<b>√</b> √	<b>///</b>	<b>///</b>	✓	<b>///</b>	<b>/ / /</b>
Financial statement auditing	<b>√</b>	<b>√√√</b>	<b>√</b> √	<b>√</b> √	<b>/</b> /	<b>✓</b>	<b>√√√</b>	<b>√</b> √
Corporate governance/ compliance	<b>√</b> √	<b>/ / /</b>	<b>///</b>	<b>√</b> √	<b>///</b>	<b>√</b> √	<b>///</b>	<b>///</b>
Supervisory board activities	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>	<b>///</b>
Sustainability/ ESG	✓	<b>√</b> √	<b>/</b> /	✓	<b>√√</b>	<b>///</b>	✓	<b>///</b>
<b>✓</b>	Fundamental knowledge/experience							
<b>√</b> √	Advanced knowledge/experience; at least one existing or previous management position at a large company							
<b>√√√</b>	Many years of professional experience at listed companies; several management positions							