

Barbara Liese-Bloch

Independent shareholders' representative

Nationality: German

Ms Barbara Liese-Bloch was born in Siegburg, Germany in 1971. After studying Business Administration at the European Business School in Montreux, Geneva and Madrid, she was responsible for strategic product marketing for EMEA at Bay Networks from 1994 onwards. This marked the beginning of her career in computer networking. After various mergers and restructuring processes, the company was acquired by Nortel, resulting in the largest merger of networking technology with conventional communication technology to date. Barbara Liese-Bloch changed industries and, after completing an MBA at SDA Bocconi in Milan, took over the management of Monofil-Technik Gesellschaft für Synthese Monofile mbH in Hennef, Germany in 2000. The highly specialised company develops and produces customised high-performance monofilaments made of thermoplastic polymers for technical applications and numerous special monofilaments for niche products. It manufactures its products exclusively in Germany, but distributes them around the world.

Barbara Liese-Bloch has more than 25 years of experience and expertise in the continuous repositioning of a niche supplier. She considers direct communication channels and the ability to respond and implement solutions quickly to be key success factors.

Other significant activities:

Ms Barbara Liese-Bloch belongs to the following other:

- a) Supervisory Boards to be formed under the law; and/or
 - b) comparable national and international controlling bodies of other businesses:
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- a) none;
 - b) none.

Dr. Karl-Georg Altenburg

Independent shareholders' representative

First appointment: August 2020, current term of office: August 2020 – 4. November 2020

Nationality: German

Dr. Karl-Georg Altenburg was born in Mülheim an der Ruhr in 1963. He holds a degree in engineering from RWTH Aachen and a doctorate in technical science from the University of Technology in Vienna. In 2000 he co-founded Inquam Ltd, a specialist provider of professional mobile telecommunication services, for which he served as CFO until 2004. Over a period of 20 years he worked for JPMorgan, in New York and London in various roles in Capital Markets and Corporate Finance and from 2005 to 2014 in Frankfurt as CEO for Germany, Austria & Switzerland. Dr. Karl-Georg Altenburg serves as a Senior Advisor to Citigroup and member of its EMEA Advisory Board. He worked more than 25 years in Investment Banking. Until June 2016 he was Co-Head Corporate Finance Europe, Middle East & Africa at Deutsche Bank in London and a member of its Corporate Banking & Securities Executive Committee. Since 2019 he has been Executive Vice President & Vice Chairman of the Board of Directors of Plastic Energy Global S.L

Dr. Karl-Georg Altenburg has outstanding knowledge of banking and financial issues as well as international experience and experience in management.

Other significant activities:

Dr. Karl-Georg Altenburg belongs to the following other:

- a) Supervisory Boards to be formed under the law; and/or
- b) comparable national and international controlling bodies of other businesses:
 - a) Ströer Management SE¹ (General Partner of Ströer SE & Co. KGaA),
 - b) MedShr Ltd.¹ (Non-executive Director), London (Great Britain)

Dr. Karl-Georg Altenburg serves as a Senior Advisor to Citigroup and member of its EMEA Advisory Board.

¹ not listed