

Mr **James Burns**, independent consultant, resident in San Jose, California, United States.

Personal information

Year of birth: 1964
Place of birth: San Francisco, United States of America
Citizenship: US

Academic career

Studied accounting at Santa Clara University (bachelor's degree)

Professional career

since 2017 Independent consultant at Jim Burns Consulting
2016 to 2017 Chief financial officer at Accela, Inc.
2013 to 2016 Executive vice president and chief financial officer of Silver Spring Networks Inc.

Memberships of legally mandated supervisory boards

None

Memberships of comparable domestic and foreign supervisory committees of businesses

None

Other relevant activities

Cristo Rey High School Work-Study at San José Jesuit High School, San Jose, California, United States – member of the advisory board

Adjunct lecturer at Santa Clara University, Leavey School of Business, Santa Clara, California, United States

Relevant knowledge, skills and experience

Alongside his business expertise, James Burns also has long-standing experience in advisory roles and from his work as CFO at Accela, Inc. and as an executive at Silver Spring Networks Inc. James Burns also has specialist knowledge in the field of auditing.

Information according to the recommendations of the German Corporate Governance Code (GCGC)

In the Supervisory Board's assessment, James Burns is to be considered independent. According to the Supervisory Board's assessment, Burns does not have any personal or business relationships with the Company, its group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed as per Recommendation C.13 GCGC.