

Mr **Tariq Osman**, Private equity investor, resident in New York, United States.

Personal information

Year of birth:	1978
Place of birth:	Khartoum, Sudan
Citizenship:	Australian

Academic career

Bachelor's degree in electrical & electronic engineering from the University of Adelaide in Adelaide, Australia and a master's degree in engineering (telecommunications) from Macquarie University in Sydney, Australia, Master's degree in applied finance (executive program) from Macquarie University, Sydney, Australia and a master's degree in business administration (executive program) from the Wharton School at the University of Pennsylvania, Philadelphia, Pennsylvania, United States

Professional career

2019 to 2021	Member of the board of directors at Sigma Electric Manufacturing Corporation
2018 to 2021	Member and vice chairman of the board of directors of Concrete Pumping Holdings, Inc.
2017 to 2018	Director and executive vice president of Industrea Acquisition Corp.
2017 to 2021	Member of the board of directors at Brintons Carpets Limited
2016 to 2020	Chairman of the board of directors of Sigma Electric Manufacturing Corporation
2015	Managing Partner of CHI Private Equity at Castle Harlan, Inc. and co-founder of private equity firm Argand Partners
2003 to 2015	Worked in various roles at Castle Harlan, Inc.

1999 to 2003

Engineering consultant at Gutteridge, Haskins & Davey Limited, Sydney, Australia

Memberships of legally mandated supervisory boards

None

Memberships of comparable domestic and foreign supervisory committees of businesses

None

No other relevant work

Relevant knowledge, skills and experience

Due to his position as managing partner of CHI Private Equity and as director and executive vice president of Industrea Acquisition Corp., Tariq Osman has relevant expertise in matters involving operational and strategic corporate management. He has proven his proficiency as a supervisory board member through his years of experience in comparable roles as a member of the board of directors in a range of companies. Tariq Osman also has specialist knowledge in the field of accounting.

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

In the Supervisory Board's assessment, Tariq Osman is to be considered as independent. According to the Supervisory Board's assessment, Tariq Osman does not have any personal or business relationships of Mr Osman to 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.