

Mr **Joachim Coers**, investor, resident in Nonnenhorn, Landkreis Lindau-Bodensee, Germany.

Personal information

Year of birth: 1965
Place of birth: Mülheim/Ruhr, Germany
Citizenship: German

Academic career

Studied economics at Rheinische Friedrich Wilhelm University in Bonn (degree in economics (*Diplom-Volkswirt*))

Professional career

2019 to 2022	Member of the supervisory board and chairman of the audit committee of the supervisory board of KAP AG
2020 to 2021	Managing director of Genui Sechste Beteiligungsgesellschaft mbH
2016 to 2019	Member of the advisory board of Genui Sechste Beteiligungsgesellschaft mbH
2014 to 2021	Member of the advisory board of Encome Energy Performance GmbH
2004 to 2013	Member of the management and the management board (initially as CFO and labour director, later as CEO) of MTU Friedrichshafen GmbH and Tognum AG
1993 to 2004	Worked for the Daimler-Benz Group in different divisions (debis Services, Trucks NAFTA, Railsystems, Passenger Cars Asia) and locations (Frankfurt am Main, Berlin, Portland, Oregon and Tokyo)

Memberships of legally mandated supervisory boards

None

Memberships of comparable domestic and foreign supervisory committees of businesses

– ensian group GmbH, Leutkirch im Allgäu, Germany – member of the advisory board

Other relevant work

- FV Oberwerder Damm GmbH, Hamburg, Germany – managing director
- FV Parade-Invest GmbH, Nonnenhorn, Landkreis Lindau-Bodensee, Germany – managing director
- JOBECO Management GmbH, Nonnenhorn, Landkreis Lindau-Bodensee, Germany – managing director

Relevant knowledge, skills and experience

As CFO and CEO of MTU Friedrichshafen GmbH and Tognum AG, Joachim Coers has acquired an outstanding level of expertise in matters involving operational and strategic corporate management. Joachim Coers also has specialist knowledge in the field of accounting. He has proven his proficiency as a supervisory board member through his long-standing experience in the same role on the supervisory board of KAP AG and as member of the advisory board of ensian group GmbH.

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

In the Supervisory Board's assessment, Joachim Coers is to be considered independent. According to the Supervisory Board's assessment, Mr Coers 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.