

Mr **Joachim Coers**, investor, resident in Nonnenhorn, Germany.

**Personal information**

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

**Academic career**

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

**Professional career**

2004 to 2013 Member of the management (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**

KAP AG, Fulda (listed) – chairman of the audit committee, member of the Supervisory Board

**Memberships of comparable domestic and foreign supervisory committees of businesses**

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

**No other relevant work**

**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. 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, 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.