

# The Supervisory Board of NEXUS AG



## Table of Content

1.	Dr. Hans-Joachim König.....	3
1.1.	Professional career.....	3
1.2.	Education .....	3
1.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: .....	3
2.	Prof. Dr. Ulrich Krystek .....	4
2.1.	Professional career.....	4
2.2.	Education .....	4
2.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: .....	4
3.	Dr. Dietmar Kubis .....	5
3.1.	Professional career.....	5
3.2.	Education .....	5
3.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: .....	5
4.	Herr Florian Herger .....	6
4.1.	Professional career.....	6
4.2.	Education .....	6
4.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: .....	6
5.	Prof. Dr. med. Felicia Mechtild Rosenthal .....	7
5.1.	Professional career.....	7
5.2.	Education .....	7
5.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: .....	7
6.	Mr. Juergen Rottler.....	8
6.1.	Professional career.....	8
6.2.	Education .....	9
6.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: .....	9

## 1. Dr. Hans-Joachim König

Personal data	
Date of birth	1955
Nationality	German
Domicile	Singen
Profession	Lawyer
Company	Schrade & Partner Rechtsanwälte PartmbB
Initial appointment	1999
Term of office	2022

### 1.1. Professional career

- 1982 – 1985    Legal adviser in Heidelberg and research assistant at the Institute for Economic and Corporate Law of the University of Heidelberg
- 1985 – 1989    Doctorate and Academic Council member at the University of Bayreuth
- Since 1989    Lawyer at Schrade & Partner Lawyers in Villingen-Schwenningen (currently managing senior partner and spokesperson)

### 1.2. Education

- 1976 – 1982    Jurisprudence studies

### 1.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

Maico Holding GmbH, Villingen-Schwenningen (Chief Executive Officer)  
 RAFI GmbH & Co. KG Elektrotechnische Spezialfabrik, Berg (Chief Executive Officer)  
 Volksbank Schwarzwald Donau Neckar, Tuttlingen (Chief Executive Officer)  
 MS-Schramberg Holding GmbH; Schramberg  
 NEXUS AG, Donaueschingen (Chief Executive Officer)

## 2. Prof. Dr. Ulrich Krystek

Personal data	
Date of birth	1944
Nationality	German
Domicile	Berlin
Profession	University teacher (Prof.), em.
Company	Technical University of Berlin
Initial appointment	2001
Term of office	2022

### 2.1. Professional career

- 1960 – 1970 Commercial apprenticeship and employment as an industrial clerk in an international group
- 1970 – 1974 Studied Economics, University of Giessen
- 1974 – 1980 Research associate and PhD, University of Giessen, Chair of Business Planning/Controlling (Prof. Dr. D. Hahn)
- 1980 – 1984 Executive in an international group
- 1984 – 2014 Professor of Accounting/Controlling, University of Applied Sciences Worms
- 1996 – 2000 Guest Professor of Accounting/Controlling, Technical University of Berlin
- 2000 – 2018 Honorary Professor, Department of Strategic Controlling, Technical University of Berlin

### 2.2. Education

Industrial clerk, Dipl. Oec., Dr. rer. pol.

### 2.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

NEXUS AG, Donaueschingen

### 3. Dr. Dietmar Kubis

Personal data	
Date of birth	1957
Nationality	German
Domicile	Jena
Profession	Lawyer
Company	ACADA Rechtsanwaltsgesellschaft mbH
Initial appointment	2004
Term of office	2022

#### 3.1. Professional career

1982 - 1985	University of Hamburg Chair for Commerce, Shipping and Commercial Law (Prof. Dr. Karsten Schmidt) Research assistant
1988 - 1994	Daimler-Benz AG, Stuttgart Central Legal Department
1994 - 1995	Head of Legal Department of JENOPTIK GmbH
1996 - 2002	Member of the Executive Board of JENOPTIK AG, Jena
1998 - 2005	Spokesman of the Executive Board of Deutsche Effecten- und Wechsel-Beteiligungsgesellschaft AG (DEWB AG), Jena
Since 2005	Partner in ACADA Rechtsanwaltsgesellschaft mbH in Jena

#### 3.2. Education

Jurisprudence studies

#### 3.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

Aifotec AG, Meiningen  
 Frauenthal Holding AG, Vienna, Austria  
 GUB Investment Trust GmbH & Co. KGaA, Swabian Hall  
 NEXUS AG

## 4. Herr Florian Herger

Personal Data	
Date of birth	1981
Nationality	German
Domicile	Frankfurt
Profession	diploma in business administration
Company	Luxempart S.A., Luxemburg
Initial appointment	13.10.2022
Term of Office	2023

### 4.1. Professional career

since 2022	Senior Investment Manager for listed investments at Luxempart S.A., Luxembourg
2020 - 2022	Senior Director Corporate Strategy at adidas AG, Herzogenaurach, Germany
2014 - 2020	Investment Professional at Triton Beratungsgesellschaft GmbH, Frankfurt am Main, Germany
2010 – 2014	Senior Manager at Bain & Company Switzerland, Inc., Zurich
2006 – 2010	Investment Manager at Aequitas GmbH (subsidiary of Allianz SE and today part of Allianz Global Investors GmbH), Munich

### 4.2. Education

09/2022	Academy for Advisory and Supervisory Boards GmbH (cooperation partner of Deutsche Börse AG), Seminar series "The Qualified Supervisory Board
Seit 2010	CFA® charterholder, CFA (Chartered Financial Analyst)
2004-2005	University of Dayton, Ohio (USA), Master of Business Administration
2001-2006	University of Augsburg, Business Administration (focus: Auditing & Controlling, Finance and Banking) with degree: Diplom-Kaufmann Univ.

### 4.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

NEXUS AG, Donaueschingen

## 5. Prof. Dr. med. Felicia Mechtild Rosenthal

Personal data	
Date of birth	1962
Nationality	German
Domicile	Freiburg
Profession	Managing Director
Company	CellGenix GmbH
Initial appointment	2014
Term of office	2022

### 5.1. Professional career

Since 1994	Co-founder and Managing Director of CellGenix GmbH
Since 1996	Co-founder and Managing Director of Metreon Bioproducts GmbH
1993 – 1995	Doctor, Hospital of Albert-Ludwigs-Universität Freiburg
1991 – 1993	Postdoctoral Fellow at Memorial Sloan Kettering Cancer Center, New York, USA
1989 – 1991	Doctor in an internship, Hospital of the Johannes-Gutenberg University Mainz

### 5.2. Education

1999 – 2001	Executive MBA, WHU Koblenz and J.L Kellogg Graduate School of Management, Northwestern University, Chicago, USA
1997	Specialist doctor and qualification by means of a postdoctoral thesis for a senior position in a university department for laboratory medicine
1982 – 1988	Studied human medicine at the Johannes Gutenberg University in Mainz
1987 – 1988	University College and Middlesex School of Medicine of University College London, England

### 5.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

S-F-X-Holding GmbH, Freiburg  
 NEXUS AG, Donaueschingen

## 6. Mr. Juergen Rottler

Personal data	
Date of birth	1966
Nationality	German, American
Domicile	Gaienhofen
Profession	Founder & President
Company	Global Impact
Initial appointment	2019
Term of office	2022

### 6.1. Professional career

Since 2010	Founder & President, Global Impact
2004 - 2010	Executive Vice President, Oracle Customer Services Oracle Corporation
2004	Senior Vice President, HP Public Sector, Health & Education Segment Hewlett-Packard Co.
2003 – 2004	Senior Vice President, HP Services Worldwide Sales & Marketing Hewlett-Packard Co.
2002 – 2003	Vice President, HP Services Worldwide Marketing, Strategy and Alliances Hewlett-Packard Co.
2000 – 2002	Vice President and General Manager, HP Services North America Hewlett-Packard Co.
1999 – 2000	Business Unit General Manager, OpenView Software Business Unit Hewlett-Packard Co.
1998 – 1999	General Manager, OpenView Services & Support Operation Hewlett-Packard Co.
1997 – 1998	Controller & Order Fulfillment Manager, OpenView Software Division Hewlett-Packard Co.
1993 - 1997	Manager, Worldwide Financial Transaction Processing Program Hewlett-Packard Co.
1992 – 1993	Project Manager, Worldwide Financial Transaction Processing Strategy Hewlett-Packard Co.
1991 – 1992	Chief Systems Architect, Financial Services Hewlett-Packard Co.
1990 – 1991	Managing Director, Europe Delphi Consulting Group, Boston
1989 – 1990	Project Leader for Executive Support and Information Systems Hewlett-Packard GmbH, Boeblingen



## **6.2. Education**

- 1990 – 1991 Fulbright Scholarship for the academic year
- 1990 – 1991 Master of Business Administration Bentley University, Waltham, Massachusetts
- 1985 - 1989 Master in Computer Science and Business Administration ("Dipl. Inf.")  
Furtwangen University of Applied Science, Furtwangen, Germany

## **6.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:**

abas Software AG, Karlsruhe  
iTernity GmbH, Freiburg  
Wikitude GmbH, Salzburg, Austria  
Canine Companions for Independence (CCI), Santa Rosa, USA  
NEXUS AG