

Annex to item 7 of the agenda:

CV of Wolfgang Herz

Wolfgang Herz

Personal Information

Year of Birth: 1950
Nationality: German
Profession: General Manager, Participia Holding GmbH, Hamburg (Germany)

Career

since 1989 General Manager, Participia Holding GmbH, Hamburg (Germany)

since 1976 General Manager in various family companies

Memberships in statutory supervisory boards in Germany

- Blume2000 SE, Norderstedt (non-listed, Chairman)
- Libri GmbH, Hamburg (non-listed, Deputy Chairman)
- maxingvest GmbH & Co. KGaA, Hamburg (non-listed)
- TCHIBO GmbH, Hamburg (non-listed)
- TOPP Holding AG, Hamburg (non-listed, Chairman)

Memberships in comparable boards

none

Material other activities

none