

## KATHARINA KRISTON

With regard to recommendation C.13 GCGC, the Supervisory Board would like to mention that Katharina Kriston, as Head / Senate Director of the Central Office, Assigned Head of Budget and CDO at the Hamburg Ministry of Economics, Labour and Innovation, primarily works for the Free and Hanseatic City of Hamburg and thus for the company's indirect majority shareholder. As a precaution, the Supervisory Board would also like to mention that Katharina Kriston holds the mandates stated in the list of companies or organisations marked 2 in connection with her work for the Free and Hanseatic City of Hamburg.

Beyond the relationships mentioned above, in the view of the Supervisory Board, Katharina Kriston has no personal or business relationships with the company or its affiliated companies, the governing bodies of the company or with a significant shareholder in the company, which would have to be disclosed in accordance with recommendation C.13 GCGC.

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### Personal details

- Year and place of birth: 1972, Hanover
- Nationality: German
- Place of residence: Hamburg

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### Profession and career path

- Since 12/2017: Head / Senate Director of the Central Office, Assigned Head of Budget and CDO at the Hamburg Ministry of Economics, Labour and Innovation
- 2014–2017: Head / Senate Director of the Central Office, Hamburg Ministry of Justice
- 2012–2014: Deputy Head / Head of the regional planning, staffing and budget department at the Schleswig-Holstein State Chancellery
- 2008–2012: Deputy Head / Head of the European, Baltic and North Sea affairs department at the Ministry of Justice, Labour and Europe and at the Schleswig-Holstein State Chancellery
- 2005–2008: Head of the Administrative department of the Minister's Office at the Schleswig-Holstein Ministry of Justice, Labour and Europe
- 2001–2005: Judge of the district court

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### Education

- 1992–1998: Studied law, University of Tübingen, Geneva (Switzerland), Humboldt University of Berlin, first state examination
- 1998–2000: Legal internship, final state examination in Hamburg

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### Memberships in other statutory supervisory boards

None

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### Memberships of comparable corporate supervisory bodies in Germany or abroad

- ReGe Hamburg Projektrealisierungsgesellschaft mbH<sup>2</sup>

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### Other main activities in addition to the Supervisory Board mandate

- None
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