

## Supervisory Board elections

### Information on the shareholder representative nominated for election

**Frank Lutz**, Munich

Chairman of the Executive Board at CRX Markets AG, Munich



#### Personal data

Date of birth: December 14, 1968

Place of birth: Stuttgart

Nationality: German

#### Relevant knowledge, skills and professional experience

##### Education

Degree in Economics and Business Administration, University of St. Gallen

##### Career

1995 - 2004	GOLDMAN SACHS & CO., Investment Banking Division & Credit Department
2005 - 2006	DEUTSCHE BANK AG, Frankfurt am Main, Global Banking, held various management positions
2006 - 2009	MAN SE, Munich, Director of Finance and Senior Vice President Finance
2006 - 2013	MAN Finance International, Chairman
2009 - 2013	MAN SE, Munich, Member of the Executive Board, CFO
2010 - 2012	Member of the Supervisory Board and the Audit Committee of Ferrostaal AG and manroland AG
2010 - 2013	Chairman of the Supervisory Board of RENK AG and MAN Pensionsfonds AG Member of the Supervisory Board of MAN Truck & Bus AG, MAN Latin America and MAN Diesel & Turbo SE
2013 - 2014	ALDI SÜD Group of Companies, Mülheim an der Ruhr, CFO and Member of the Coordinating Council
2014 - 2017	Covestro AG, Leverkusen, Member of the Executive Board, CFO and Labor Director
2015 - 2016	Nordex SE, Member of the Supervisory Board and the Audit Committee
since 2018	CRX Markets AG, Munich, Chairman of the Executive Board Bilfinger SE, Mannheim, Member of the Supervisory Board and Chairman of the Audit Committee

##### Membership of statutory supervisory boards of other German companies:

Scout24 AG, Munich (Deputy Chairman and Chairman of the Audit Committee)

Membership of comparable supervisory bodies of commercial enterprises in Germany and abroad:

None

No further essential functions in the meaning of C.14 of the German Corporate Governance Code.