



**Short Curriculum
Vitae of the
Candidates for the
Supervisory Board**



Information relating to Item 6: Elections to the Supervisory Board

Short Curriculum Vitae of the Nominees*



Linda Mihalic

Berlin, Germany

Chief Sales Officer, Degura GmbH

Year of Birth: 1971

Nationality: German

Linda Mihalic is an executive leader with more than 25 years of management experience in HR transformation and technology cloud sales in international corporations and start-ups. The graduate in business administration (FH) is Chief Sales Officer at Degura GmbH. There, she has headed sales since April 2022 and is responsible for the growth strategy of the Berlin-based start-up. Ms. Mihalic began her career at the US-based Oracle Group, where she successfully held several sales leadership roles in the technology sector, as Head of HR Oracle Germany and finally as Senior Sales Director EMEA Alliances & Channels Engineered System. She gained her founding experience as Co-Founder and Co-CEO at trueredo.com. Ms. Mihalic subsequently managed the sales of the cloud HCM solution Successfactors at SAP in Switzerland. Before joining Degura GmbH, she was Chief Sales Officer at Tandemplay GmbH.



Petra Neureither

Heidelberg, Germany

Managing Director PEN GmbH

Year of Birth: 1967

Nationality: German

Petra Neureither is founder and managing director of PEN GmbH, a family office that focuses on small and mid caps in the IT sector in the DACH region. As a long-term entrepreneurial investor, PEN GmbH advises portfolio companies and supports them in capital market issues as well as in networking with various stakeholders. The graduate economist was co-founder of SNP Schneider-Neureither und Partner GmbH. As a member of the Executive Board, responsible for Finance & Controlling, HR, Marketing and Administration, she managed the various growth stages of the company and developed it into a listed company. As Group CFO, she executed numerous acquisitions and was also responsible for investor relations. Until 2011, she successfully represented the company to the capital market. Furthermore, she was a member of various committees and supervisory boards for many years and won awards for her extraordinary entrepreneurial achievements and her outstanding voluntary commitment.

* In alphabetical order



Information relating to Item 6: Elections to the Supervisory Board

Short Curriculum Vitae of the Nominees



Torsten Wegener

Hamburg, Germany

Member of the Executive Board of adesso SE

Year of Birth: 1966

Nationality: German

Torsten Wegener is the Executive Board member at adesso SE responsible for the Data & Analytics, Microsoft, Retail, Digital Experience, Salesforce, Customer Experience and Customer Relationship Solutioning business units. He is also responsible for the adesso investment Reachbird AG. Before the computer scientist was appointed to the Executive Board of adesso SE, he worked for the US global corporation Cognizant Technology Solutions (CTSH) in Germany. Here he was initially responsible for the data-driven business as Vice President Artificial Intelligence & Analytics. Later, as Vice President Digital Business, he was also responsible for the areas of digital strategy, interactive, IoT and digital engineering. He has many years of experience as a tech founder and managing director of his own successful IT companies in Germany and abroad (C:1 Solutions GmbH and DD SYNERGY AG).



Dr. Roland Wöss

Linz, Austria

Management Consultant and Interim Manager

Year of Birth: 1966

Nationality: Austrian

Dr. Wöss began his career with an apprenticeship as an insurance salesperson and then studied international management. He is the founder and managing director of Wöss Consulting Group, a management consulting company that specializes in interim management, sales, human resources & leadership, and strategy. He is also working as lecturer at Linz's Johannes Kepler university. In addition, Dr. Wöss has been the legitimate owner's representative of a company controlled by the current supervisory board member Dr. Klingler since April 2022. From 1995 to 1998, he was employed as country director of an Austrian bank insurance company, and from 1999 to 2000, he was managing director of a Hungarian insurance brokerage company. Subsequently, he was appointed to the management board of an Austrian bank and then of a company in the automotive industry with international activities.