

Ulrich Wandschneider, Ph.D. Member of the Supervisory Board

Year of birth	1961
Nationality	German
Place of residence	Hamburg, Germany
Main occupation	Managing Director of beebusy capital GmbH and independent consultant for companies in the life science and healthcare sector
nitial appointment	2018
End of current appointment	2027
Memberships in statutory Supervisory Boards and/or in co supervisory bodies of commercial enterprises	mparable domestic or foreign
Argentum Pflege Holding GmbH, Hanau, Germany (non-listed company)	Chairman of the Advisory Board
Creative Balloons GmbH, Waghäusel, Germany (non-listed company)	Member of the Advisory Board
Hanns-Martin-Schleyer-Stiftung, Berlin, Germany (non-listed company)	Member of the Board of Trustees
Marienhaus GmbH, Waldbreitbach, Germany (non-listed company)	Member of the Supervisory Board
Oberberg GmbH, Berlin, Germany (non-listed company)	Chairman of the Advisory Council
Panorama Fachklinik GmbH, Germany (non-listed company)	Chairman of the Advisory Board
SmileEyes GmbH, München, Germany (non-listed company)	Chairman of the Advisory Board
TrilanticEurope S.à.r.l., London, United Kingdom (non-listed company)	Senior Advisor

Ulrich Wandschneider, Ph.D., has served as a member of our Supervisory Board since 2018. He has more than 20 years of experience in the healthcare sector as a manager in the operative business and as a member of boards and committees. Ulrich Wandschneider was a Partner at Arthur Andersen until 2002 and at Deloitte from 2002 to 2004 in the healthcare and life science sector for many years. From 2004 to 2011, he served as Chief Executive Officer of Mediclin AG and then from 2012 to 2019 as Chairman of the Supervisory Board. He served as CEO of Asklepios Kliniken GmbH & Co. KGaA from 2011 to 2016 and then as Chairman of the Supervisory Board until 2018. Ulrich Wandschneider currently serves on various supervisory and advisory boards.