

## Regarding Item 5 (Elections to the Supervisory Board)



### **Christine Uekert**

Ms. Christine Uekert is a member of the following statutory supervisory board:

- Member of the Supervisory Board of Titanium Textiles AG, Rostock

Ms. Christine Uekert is not a member of any comparable domestic and foreign controlling bodies of business enterprises.

### **Curriculum vitae of the proposed candidate Christine Uekert**

Christine Uekert, born in 1964, first studied art history and Italian at the Free University of Berlin. In 2004, she graduated with a degree in business administration from Verwaltungs- und Wirtschaftsakademie Berlin. In 2008 she obtained the CINA Certificate in International Accounting (IFRS, US GAAP) at the Akademie für Internationale Rechnungslegung (Academy for International Accounting), Cologne.

Christine Uekert started her professional career in 2000 as Vice President Finance at SAP SI AG / SPM Technologies GmbH and moved to ProBioGen AG, Berlin, in 2006 as Director Finance & Administration. From 2009 to 2011, she was Vice President Finance and an executive holding a general power of attorney at medical technology company OD-OS GmbH. In 2011, she was appointed CFO of global diagnostics company Centogene AG. Until 2016, Ms. Uekert was responsible for developing the latter company's financial architecture and expansion strategy, successfully supporting growth that led to a more than tenfold increase in revenue within five years.

In 2016, Christine Uekert founded consulting firm nsight Consulting GmbH in Berlin, within which she has since managed consulting mandates for growing and international technology and biotechnology companies, especially including interim positions as CFO at the listed company Curasan AG and as CSO at genetics startup Arcensus GmbH.

Ms. Christine Uekert is currently not a member of the Supervisory Board.

In addition to the above information, with regard to C.13 of the German Corporate Governance Code, it is stated that, in the Supervisory Board's opinion, Ms. Uekert has no other personal or business relations with the Company or its Group companies, the corporate bodies of the Company or a shareholder with a significant interest in the Company that would require disclosure under C.13 of the German Corporate Governance Code. In the Supervisory Board's opinion, Ms. Uekert is to be regarded as independent in the meaning of the German Corporate Governance Code. Moreover, the Supervisory Board has assured itself of the proposed candidates' ability to devote the expected amount of time in each case.