

Michael Stammler - Deputy Supervisory Board Chairman

Resident of Lutzenberg/Switzerland, Managing Director of Taunustrust GmbH

Personal profile:

Date of birth: 04 July 1955

Place of birth: Dossenheim an der Bergstrasse

Nationality: German

Education

Study of Electrical Engineering at DHBW Mannheim

Qualification: Engineer (BA)

Study of Business Administration at the University of Mannheim

Qualification: MBA

Professional career

1979-1982 Start-up engineer at Siemens AG

1987-1990 Management consultant at Roland Berger Strategy Consultants

1991–2011 Various positions in Feri Group, ultimately CEO of Feri Finance AG

2011–2013 Freelance consultant

Since 2013 Managing Director of Taunustrust GmbH

Other offices on statutory supervisory boards or comparable controlling bodies

- Taunus Trust Group AG (Chairman of the Supervisory Board)
- eCAPITAL entrepreneurial Partners AG (Member of the Supervisory Board)
- WM Treuhand & Steuerberatungsgesellschaft AG (Member of the Supervisory Board)

Overview of activities in addition to the Supervisory Board mandate [

Michael Stammler is also Managing Director and Partner of the General Partner of Stammler Vermögensverwaltung GmbH & Co. KG, ATXL Zweite Vermögensverwaltung GmbH, both Limburg. He is also Managing Director and Partner of MiSta GmbH and Bildsachen Beteiligungs GmbH, both Lutzenberg/Switzerland, Managing Director of S + W Beratungs- und Beteiligungs GmbH, Linz/Austria, and Board Member of the "Stiftung Ökonomischer Fortschritt" [*Foundation for Economic Progress*], Berlin.

Due to his many years of experience as a member of the audit committee of various listed companies, Mr Stammler has particular expertise in accounting and auditing within the meaning of section 100 (5) of the German Stock Corporation Act.