

Dr. Florian Stetter

- Member of the Supervisory Board since March 2006
- Elected until AGM 2021
- Nationality: German and Austrian
- Year of birth: 1964

Memberships on other supervisory boards:

- Noratis AG, Eschborn (chairman of the supervisory board)
- Historie & Wert Aktiengesellschaft, Wuppertal (chairman of the supervisory board)

Memberships in comparable supervising bodies of German or foreign corporations:

- C&P Immobilien AG, Graz, Austria (member of the supervisory board)
- Intelliway Services AD, Sofia, Bulgaria (member of the administrative board)

Dr. Florian Stetter studied business administration at the Vienna University of Economics and Business and received a Ph.D. from the University of Vienna, Austria. He began his professional career in 1988 with McKinsey & Company as a business analyst. From 2000 to 2010, he was managing director of Strabag Property and Facility Services GmbH. He currently serves as chairman of the management board of RockHedge Asset Management AG in Krefeld, Germany as well as member of the management board of RockHedge Grundbesitz Management AG, Wuppertal, Germany.