

Dr. Florian Stetter

- Member of the Supervisory Board since March 2006
- Elected until AGM 2024
- Nationality: German and Austrian
- Year of birth: 1964

Memberships in other statutory supervisory boards pursuant to Article 125 para. 1 sentence 5 clause 1 Aktiengesetz (German Stock Corporation Act):

- RockHedge Asset Management AG, Krefeld (chair of the supervisory board)
- Noratis AG, Eschborn (vice-chair of the supervisory board)

Memberships in comparable supervising bodies of German or foreign corporations pursuant to Article 125 para. 1 sentence 5 clause 2 Aktiengesetz (German Stock Corporation Act):

- 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. From 2014 to 2022 he served 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.