

Agenda item 9: Election of members of the Supervisory Board

9.1 Curriculum Vitae of Clara-Christina Streit

Year of birth: 1968

Nationality: German | American

Member of the Supervisory Board: since June 2013

Professional background

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| Since 2014 | Member of supervisory and administrative boards of German and international companies (among others, formerly of NN Group N.V. - The Hague, Delta Lloyd N.V. - Amsterdam, Unicredit S.p.A. - Milan) |
| 2012 – 2014 | Senior Advisor at McKinsey & Company |
| 2003 | Senior-Partner (Director) at McKinsey & Company |
| 1997 | Partner (Principal) at McKinsey & Company |
| 1992 | Consultant at McKinsey & Company |

Education / Academic background

Master's degree in business administration (Finance and Accounting) from the University of St. Gallen, Switzerland

Mandates

Membership of any additional statutory supervisory boards within the meaning of section 125(1) sentence 5 first alternative AktG:

- Deutsche Börse AG

Membership of comparable domestic or foreign controlling bodies of commercial enterprises within the meaning of section 125(1) sentence 5 second alternative AktG:

- Member of the administrative board of Jerónimo Martins SGPS S.A.
- Member of the administrative board of Vontobel Holding AG (membership ends in April 2024)

Independence

The Supervisory Board is of the opinion that Ms. Clara-Christina Streit is independent of the Company and its Management Board, and independent of a controlling shareholder, because Ms. Clara-Christina Streit has no personal or business relationship with the Company, its Management Board or a controlling shareholder that would constitute a substantial – and not merely temporary – conflict of interest.
