

Agenda item 9: Election of members of the Supervisory Board

9.2 Curriculum Vitae of Vitus Eckert

Year of birth: 1969

Nationality: Austrian

Member of the Supervisory Board: since May 2018

Professional background

Since 02/2022 Lawyer and partner at Wess Kux Kispert & Eckert Rechtsanwalts GmbH

1999 – 01/2022 Lawyer and partner at Eckert Fries Carter Rechtsanwälte GmbH

Education / Academic background

Master of Laws (1999)

Academically certified expert in European law

Mandates

Mr. Vitus Eckert is currently not a member of any additional statutory supervisory boards within the meaning of section 125(1) sentence 5 first alternative AktG.

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 supervisory board of STANDARD Medien AG (Chairman)
- Member of the supervisory board of S. Spitz GmbH (Vice Chairman)
- Member of the supervisory board of Vitalis Food Vertriebs-GmbH, Linz (Vice Chairman, group company of S. Spitz GmbH)
- Member of the supervisory board of Simacek Holding GmbH (Chairman)
- Member of the supervisory board of Simacek GmbH (Chairman, group company of Simacek Holding GmbH)
- Member of the administrative board of Echo Partner AG (Vice Chairman, delegated member of the administrative board)

Independence

The Supervisory Board is of the opinion that Mr. Vitus Eckert is independent of the Company and its Management Board, and independent of a controlling shareholder, because Mr. Vitus Eckert 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.
