

Volker Rofalski

Year of birth	1970
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2008
End of the current term of office	2024

Professional career

2010 – today	Managing Director of only natural munich GmbH
2005 – 2009	Director, Head of ECM, VEM Aktienbank AG
1999 – 2005	Founder & Member of the Board (CEO & CFO) of TradeCross AG; sale to VEM Aktienbank AG
1997 – 1998	Founder & Director of WebStock AG; sale to Baaderbank AG
1996 – 1997	Controlling, ChemRex, and Managing Director (CFO) ELA GmbH and Porges GmbH

Education

Dipl. Kfm, University of Augsburg, Focus on Auditing & Controlling
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Supervisory Board and comparable mandates

2022– today	Member of the Supervisory Board of FinLab AG
2019 – today	Member of the Supervisory Board of Mutares Management SE
2012 – today	Member of the Supervisory Board of Bio-Gate AG
2008 – today	Member of the Supervisory Board of paycentive AG
2006 – today	Member of the Supervisory Board of paycentive Group AG
2000 – today	Member of the Supervisory Board and since 2005 Chairman of HELIAD Equity Partners GmbH & Co KGaA

Prof. Dr. Micha Bloching

Year of birth	1968
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2008
End of the current term of office	2024

Professional career

2008 – 2012	Examiner for the TÜV-Rheinland certified qualification as Supervisory Board Member for medium-sized companies
2004 – today	Professor for international business law at the University of Applied Sciences Augsburg
2001 – 2004	Partner in various law firms, most recently in a major international law firm
since 2001	Tax consultant in Munich
since 1997	Lawyer in Munich
1996 – 1997	Employee of a lawyer at the BGH

Education

Ruprechts-Karls-University Heidelberg, Legal state examinations in Baden-Württemberg

Supervisory Board and comparable mandates

2019 – today	Chairman of the Supervisory Board of Mutares Management SE
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Dr. Lothar Koniarski

Year of birth	1955
Nationality	German
Place of residence	Regensburg, Germany
Initial appointment	2018
End of the current term of office	2024

Professional career

today	Management of ELBER GmbH
Since 2022	Deputy Chairman of the Supervisory Board of DV Immobilien Gruppe
2017 – 2021	Chairman of the Advisory Board of DV Immobilien Gruppe
2010 – 2020	Board of Trustees of the Regensburg University Foundation, the Hans Vielberth University Foundation and the Hans Vielberth University Foundation for Real Estate Management
2013 – 2019	Deputy Chairman of the Board of Trustees of the Foundation for the Promotion of the University of Regensburg
2003 – 2019	Chairman of the finance and tax committee of the IHK Regensburg
2005 – 2013	Member of the DIHK Finance and Tax Committee
1995 – 2016	Managing Director of Dr. Vielberth Verwaltungsgesellschaft mbH (today: DV Immobilien Management GmbH)

Education

Dipl. Kfm, University of Regensburg

Supervisory Board and comparable mandates

2021 – today	Deputy Chairman and Chairman of the Audit Committee of CANCOM SE
2021 – today	Board of Foundation of the Regensburg University Foundation, the Hans Vielberth University Foundation and the Hans Vielberth University Foundation for Real Estate Management
2019 – today	Deputy Chairman of the Supervisory Board of Mutares Management SE
2018 – today	Chairman of the Supervisory Board SBF AG

MUTARES

2017 – today	Board of Directors of Alfmeiser Präzision SE
2016 – 2020	Chairman of the Supervisory Board of CANCOM SE
2016 – 2017	Deputy Chairman of the Supervisory Board of SBF AG
2013 – 2016	Member of the Supervisory Board of CANCOM SE

Dr. Axel Müller

Year of birth	1957
Nationality	German
Place of residence	Lahnstein, Germany
Initial appointment	2018
End of the current term of office	2024

Professional career

2014 – today	Independent Management Consultant
2010 – 2013	Chief Production and Development Officer of STADA Arzneimittel AG
1993 – 2010	Advice to the Executive Board & various management positions on a fee basis of STADA Arzneimittel AG
1985 – 1993	Various management positions at STADA Arzneimittel AG
1980 – 1985	Research assistant at the Chair of Pharmaceutical Technology at the Johannes-Gutenberg-University Mainz

Education

Study of pharmacy with state examination, doctorate Dr. rer. nat.

Supervisory Board and comparable mandates

2020 – today	Chairman of the Advisory Board of MIP Pharma Group (Supervisory Board pursuant to GmbHG of Mellifera Sechsenddreißigste Beteiligungsgesellschaft mbH)
2019 – today	Member of the Supervisory Board of Mutares Management SE