

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

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

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 Sechsendreißigste Beteiligungsgesellschaft mbH)
2019 – today	Member of the Supervisory Board of Mutares Management SE