

## **Robin Laik**

Year of birth	1972
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2008
End of the current term of office	2024

## **Professional career**

2008 – today	CEO & Founder, Mutares Management SE
2004 – 2007	Head of Operations and CFO, Bavaria Industries Group AG
1998 – 2003	Controller and Head of M&A, Escada AG
1995 – 1998	Commercial Manager ELA Medical GmbH, Porges GmbH (L'Oréal Group)

## **Education**

Dipl. Kaufmann, University of Augsburg

## **Supervisory Board and comparable mandates**

2018 – 2020	Chairman of the Supervisory Board of STS Group AG
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## Mark Friedrich

Year of birth	1978
Nationality	German
Place of residence	Munich, Germany
Initial appointment	2015
End of the current term of office	2023

## Professional career

2015 – today	CFO, Mutares Management SE
2012 – 2015	Head of Finance, Mutares AG
2005 – 2012	Manager, Ernst & Young GmbH

## Education

Dip. Kaufmann, University of Tübingen
Tax advisor & Auditor

## Supervisory Board and comparable mandates

none
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## **Dr. -Ing. Kristian Schleede**

Year of birth	1958
Nationality	German/Switzerland
Place of residence	Zurich, Switzerland
Initial appointment	2010
End of the current term of office	2023

## **Professional career**

2015 – today	CRO, Mutares Management SE
2010 – 2015	CFO, Mutares AG
2006 – 2009	Managing Director, Kienle+Spiess GmbH
2003 – 2006	Board Member Swisslog Management AG
2001 – 2003	Managing Director, Dussmann Service Germany
1996 – 2001	Managing Director, Danzas Germany
1990 – 1996	Senior Engagement Manager, McKinsey & Co. Inc.

## **Education**

Dipl.-Ing. and Dr.-Ing. Mechanical Engineering, RWTH Aachen
Diploma as IFRS/IAS Accountant, Controller Academy / Ernst & Young

## **Supervisory Board and comparable mandates**

2020 – today	Member of the Supervisory Board of BEXity GmbH
2018 – 2020	Member of the Supervisory Board of STS Group AG

## **Johannes Laumann**

Year of birth	1983
Nationality	German
Place of residence	Bonn, Germany
Initial appointment	2019
End of the current term of office	2022

## **Professional career**

2019 – today	CIO, Mutares Management SE
2016 – 2019	Principal, Mutares AG
2014 – 2016	Vice President Sourcing and Production Oil & Gas Division, Atlas Copco AB
2011 – 2014	Management Consultant, Porsche Consulting GmbH
2008 – 2011	Financial Advisor, Ernst & Young GmbH

## **Education**

Diploma in Business Law and International Management, University of Pforzheim and Copenhagen Business School

## **Supervisory Board and comparable mandates**

none