

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 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 ELA GmbH and Porges GmbH

Education

Dipl. Kfm, University of Augsburg

Supervisory Board and comparable mandates

2019 – today	Member of the Supervisory Board of Mutares Management SE
2018 – today	Member of the Supervisory Board of CYAN AG
2017 – today	Member of the Supervisory Board of InterCard AG Informationssysteme
2012 – today	Member of the Supervisory Board of Bio-Gate AG
2012 – today	Member of the Supervisory Board of Mountain Demekon 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

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	Munich, Germany
Initial appointment	2018
End of the current term of office	2024

Professional career

today	Management of ELBER GmbH
2017 – today	Chairman of the Advisory Board of DV Immobilien Gruppe
2010 – today	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

2019 – today	Member of the Supervisory Board of Mutares Management SE
2018 – today	Chairman of the Supervisory Board SBF AG
2017 – today	Board of Directors of Alfmeiser Präzision SE
2016 – today	Deputy Chairman of the Supervisory Board of SBF AG
2016 – today	Chairman of the Supervisory Board of CANCOM SE
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 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

Licence to practise as a pharmacist

Supervisory Board and comparable mandates

2020 – today	Chairman of the Advisory Board of MIP Pharma Holding GmbH
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Dr. Andreas Ottofüllung

Year of birth	1961
Nationality	German
Place of residence	Weßling, Germany
Initial appointment	-
End of the current term of office	-

Professional career

1992 – today	Lawyer, member of the management of the Zentrale zur Bekämpfung unlauteren Wettbewerbs Frankfurt am Main e.V.
2006 – 2013	Lecturer at the Bavarian Academy for Advertising and Marketing
1993 – 1996	Lecturer at the Klinikum Großhadern of the Ludwig-Maximilians-University Munich
1991 – 1992	Lawyer in a law firm specialized in intellectual property and antitrust law

Education

Legal state examinations in Hesse

Supervisory Board and comparable mandates

none

Daniel Dehm

Year of birth	1975
Nationality	German
Place of residence	Munich, Germany
Initial appointment	-
End of the current term of office	-

Professional career

2015 – today	Founder and Managing Director of compasio GmbH
2011 – 2015	Associate Partner of Q_PERIOR AG
2009 – 2011	Management consultant of SCHICKLER Unternehmensberatung GmbH
2007 – 2009	Head of Operations of ICF Munich e.V.
2001 – 2007	Senior Project Manager Business Organization and Sales Manager at Allianz Deutschland AG and Allianz Versicherungs-AG

Education

Dipl. Kfm, University of Munich

Lean Six Sigma: Allianz Operational Excellence Project Manager

Design Thinking of Innovation, University of Virginia

Supervisory Board and comparable mandates

None
