

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
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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

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