

## Curriculum vitae – Peter Baumgartner

### Personal details

Place of residence: Grünwald, Germany  
 Year of birth: 1954  
 Nationality: German and Swiss

### Mandates and significant activities

1. **No further mandates in domestic supervisory boards whose establishment is required by law.**
2. **Mandates in comparable domestic and foreign supervisory bodies:**
  - Chairman of the Advisory Board of Firian GmbH, Frankfurt am Main
3. **Other significant activities:**
  - Managing partner of Baumgartner Family Office GmbH, Grünwald

### Professional career

since 2021	Chairman of the Supervisory Board of technotrans SE, Sassenberg
since 2021	Chairman of the Advisory Board of Firian GmbH, Frankfurt am Main
since 2012	Managing partner of Baumgartner Family Office GmbH, Grünwald
2021 – 2023	CEO of RKW SE, Mannheim
2020 – 2021	Member of the Supervisory Board of Greiffenberger AG, Augsburg
2020 – 2021	Senior Investment Advisor of Franz Haniel & Cie. GmbH, Duisburg
2019 – 2020	Chairman of the Supervisory Board of ROVEMA GmbH, Fernwald
2018 – 2019	Interim CEO at ROVEMA GmbH, Fernwald
2018 – 2018	Chairman of the Supervisory Board of ROVEMA GmbH, Fernwald
2018 – 2019	Senior Advisor to the Management Board of SEVES Group Sàrl, Luxembourg
2014 – 2018	CEO of SEVES Group Sàrl, Luxembourg
2012 – 2014	CEO and Chairman of Seves S.p.A., Florence, Italy
2008 – 2011	Managing Director and Partner at Vestar Capital Partners, Munich
1993 – 2008	Managing Director at the consulting firm Oliver Wyman GmbH, Munich
1986 – 2002	Member and Chairman of the Supervisory Board of Leuze electronic GmbH + Co KG, Owen
1996 – 1999	Member of the Supervisory Board of ThyssenKrupp Drauz Nothelfer GmbH, Ravensburg
1984 – 1993	Co-founder and Managing Partner at UBM Unternehmensberatung Management GmbH, Munich

1981 - 1984                      Senior Consultant at Roland Berger GmbH, Munich

### Education

2018                                INSEAD, Singapore & Fontainebleau:  
International Certificate in Corporate Governance

1977 - 1981                      RTWH Aachen, studied mechanical engineering with a degree in engineering

### Relevant knowledge, skills and experience

For more than 40 years, Peter Baumgartner has worked in C-level functions in international consulting, private equity and industrial companies. His experience includes the development and implementation of complex restructuring, strategy, M&A and corporate governance projects in various industries in Europe, Asia and the Americas. He has broad experience in diversified international cultures and working with employee representatives.

Through his various mandates as Chairman and Board Member, he has gained extensive experience in managing companies from both a shareholder and board perspective as well as in recruiting C-level executives. With his advisory firm Baumgartner Family Office GmbH, he has been active as an investor and consultant for international companies, family offices and private equity companies since 2012.

Mr. Baumgartner has been a member and the Chairman of the Supervisory Board of technotrans SE since May 2021. He is also a member of the Audit Committee and a member and the Chairman of the Nomination Committee of the Supervisory Board of technotrans SE, which is to be formed as required.

The Supervisory Board has satisfied itself that Mr. Peter Baumgartner is able to provide the time expected to be required for the Supervisory Board mandate.

### Personal and business relationships

In the opinion of the shareholder representatives on the Supervisory Board, Peter Baumgartner is independent within the meaning of the recommendations of the German Corporate Governance Code and has no personal or business relationship with the company or any other affiliated company of technotrans SE, with the executive bodies of the company or with a shareholder with a material interest in the company.