technotrans

power to transform

Curriculum Vitae (CV)

Karin Sonnenmoser

Member of the Supervisory Board of technotrans SE since May 16, 2025

elected until 2029

Personal details

Resident in:	Bildstein, Austria
DOB:	1969
Nationality:	German

Mandates and principal activities

1. **Mandates to supervisory boards and comparable supervisory bodies of listed enterprises:**
   - Member of the Supervisory Board and Chair of the Audit Committee of Renk Group AG. Augsburg, Germany (since 2024)
   - Member of the Board of Directors and Chair of the Audit Committee of Innio Group N.V., Amsterdam, Netherlands (since June 2026)

2. **Mandates to supervisory boards and comparable supervisory bodies of non-listed enterprises:**
   - Member of the Board of Directors of testo SE & Co. KGaA, Titisee-Neustadt, Germany (since June 2025)

3. **Principal activities alongside the non-executive directorship:**
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Professional background

2023 - 2024	Senior Adviser to AURELIUS Portfolio Management AG, Munich and in that capacity interim Board of Management member (CFO) of the LSG Group, Frankfurt
2019 - 2021	Board of Management member (CFO) of Ceconomy AG, Düsseldorf
2014 - 2018	Board of Management member (CFO) of Zumtobel Group AG, Dornbirn, Austria

2010 -2014	Managing Director of Volkswagen Sachsen GmbH, Zwickau, and of Volkswagen Sachsen GmbH DIE GLÄSERNE MANUFAKTUR, Dresden and Commercial Director of Volkswagen Bildungsinstitut GmbH, Zwickau
2007 - 2010	Managing Director (with responsibility for Finance, Procurement, IT, Strategy, Organisation and Venture Capital Management) of AutoVision GmbH, Wolfsburg and from 2009 Managing Director of AutoVision GmbH, Wolfsburg
2002 - 2006	Head of the Secretariat General of the Chief Executive Officer for the VW Passenger Car brand and of the Chief Executive Officer of Volkswagen AG, Volkswagen AG, Wolfsburg
1995 - 2002	Various positions in the field of finance and controlling at Volkswagen AG / SEAT S.A.

Education

1989 – 1994	University of Augsburg, Business Administration (graduate degree)
1992 – 1993	University of Dayton, Ohio (United States), Master of Business Administration degree

Relevant knowledge, skills and experience

Karin Sonnenmoser holds a degree in Business Administration from the University Augsburg and a Master of Business Administration (MBA) degree, which she took at the University of Dayton, Ohio, United States.

Ms Sonnenmoser started her career holding a variety of posts in the Finance department of Volkswagen AG, where she specialised in the areas of Accounting and Controlling. In the course of her career she built on that specific expertise and added to her specialist knowledge by serving for many years on a variety of management and supervisory bodies at renowned enterprises.

In her capacity as managing director or finance director for a number of enterprises, she assumed responsibility for corporate areas such as Finance, Procurement, IT and Venture Capital. She has consequently acquired comprehensive experience in strategic corporate governance and corporate control. She has also previously used her in-depth knowledge to good effect on multiple occasions while serving on supervisory and regulatory bodies of listed and non-listed enterprises.

Through serving for many years in various positions at management and supervisory board level, Ms Sonnenmoser has acquired extensive expertise in the areas of Accounting, Financial Reporting and Controlling, Corporate Governance, Corporate Control and M&A. Through those activities she has gained expertise in the field of Accounting and in the field of Financial Reporting and therefore complements the Supervisory Board with her knowledge, within the meaning of Section 100 (5) AktG. She is entirely familiar with the sector in which the Group operates.

The Supervisory Board has moreover assured itself that Ms Sonnenmoser is able to set aside the anticipated time required for the mandate to the Supervisory Board.

Personal and business relationships

In the assessment of the shareholder representatives on the Supervisory Board, Karin Sonnenmoser is independent as defined in the recommendations of the German Corporate Governance Code and has no personal or business relationship with the company or with another affiliated company of technotrans SE, with the governing bodies of the company or with a substantial shareholder of the company.