

Curriculum Vitae (CV)

Dr. Karine Brand

Member of the Supervisory Board of technotrans SE since May 29, 2026

elected until 2030

Personal details

Residence:	Berlin
Born:	1972
Nationality:	French

Directorships and key activities

- Directorships on supervisory boards and similar supervisory bodies of listed companies:**
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- Positions on supervisory boards and similar supervisory bodies of unlisted companies:**
 - Chair of the Advisory Board of Kaldewei GmbH & Co. KG, Ahlen, Germany (since 2025)
- Key activities alongside the supervisory board mandate:**
 - Industrial advisor to industrial companies, private equity firms and start-ups
 - Mentor to students, young professionals and executives

Professional career

2025 -	Industrial Advisor for industrial companies, private equity firms and start-ups
2028 - 2025	CEO of Tark Thermal Solutions (formerly Laird Thermal Systems) with offices in Germany, China, the Czech Republic, Sweden and the USA
2015 - 2019	Vice President of Engineering & Technology at Laird Technologies, UK with sites in Germany, Sweden, the USA and China
2013 - 2015	Director of Global R&D at the Wieland Group (formerly Wieland-Werke AG), Germany

2012 – 2013	Managing Director of Wolverine/Wieland Heat Transfer Technologies LLC, USA
2006 – 2013	Business Development Manager at the Wieland Group (formerly Wieland-Werke AG), Germany
1996 – 2002	Various roles in product development and innovation at the Wieland Group (formerly Wieland-Werke AG), Germany

Education

2025	INSEAD In-Board, Germany and France Training for members of supervisory and advisory boards
1999 – 2002	Texas A&M University, Department of Mechanical Engineering, College Station, Texas, USA PhD, Heat Transfer and Fluid Mechanics
1994 – 1995	Technical University, Institute of Energy Technology, Berlin, Germany Dipl.-Ing. in Process Engineering/Heat Transfer
1992 – 1995	Ecole Nationale Supérieure des Industries Chimiques (ENSIC), Nancy, France Engineer in Process Engineering
1993 – 1995	European University Centre, Nancy, France FORCES Programme (European Cultural Studies)

Relevant knowledge, skills and experience

Karine Brand has over 30 years of international industrial experience in the field of thermal management – both in technical roles and in the management of global industrial companies in this sector.

In her role as CEO, she has completed a full cycle under private equity – from carve-out through transformation and acquisitions to the successful sale of the company.

She has built up her market knowledge particularly in the fields of medical technology, analytics, electronics, data centres, refrigeration, air conditioning and heating technology, as well as oil & gas and specialised industrial applications.

Her technical expertise ranges from standard components to customised solutions, subsystems and complete systems – particularly for mission-critical applications.

Personal and business relationships

In the opinion of the shareholder representatives on the Supervisory Board, Karine Brand 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 company's governing bodies, or with any shareholder holding a significant stake in the company.