

Curriculum Vitae (CV)

Peter Baumgartner

Supervisory Board member of technotrans SE since 2021

Supervisory Board Chairman since 2021

Elected until 2026

Shareholders' representative

Profession: Engineering graduate – Mechanical Engineering,
Independent management consultant

Born: 1954

Nationality: German and Swiss

Professional background

December 2021 - December 2023	CEO of RKW SE, Mannheim
Since February 2021	Chairman of the Advisory Board of Firian GmbH, Frankfurt am Main, Germany
December 2020 - June 2021	Supervisory Board member of Greiffenberger AG, Augsburg, Germany
July 2020 - Dezember 2021	Senior Investment Advisor of Franz Haniel & Cie., Duisburg, Germany
Since February 2012	Managing Partner of Baumgartner Family Office GmbH, Munich, Germany
September 2019 – July 2020	Supervisory Board Chairman of ROVEMA GmbH, Fernwald, Germany
August 2018 – August 2019	Interim CEO of ROVEMA GmbH, Fernwald, Germany
April 2018 – August 2018	Supervisory Board Chairman of ROVEMA GmbH, Fernwald, Germany
February 2018 – March 2019	Senior Advisor to the Board of Management of SEVES group SarL, Luxembourg
October 2014 – January 2018	CEO of SEVES group SarL, Luxembourg
January 2012 – 2014	CEO and Chairman of Seves SpA, Florence, Italy

October 2008 – December 2011	Managing Director and partner of Vestar Capital Partners, Munich, Germany
1986 – 2002	Supervisory Board member and Supervisory Board Chairman of Leuze group, Owen, Germany
1996 – 1999	Supervisory Board member of Thyssen-Nothelfer, Ravensburg, Germany
August 1993 – September 2008	Managing Director of the consultancy firm Oliver Wyman, Munich, Germany
April 1984 – July 1993	Co-founder and Managing Partner of UBM Unternehmensberatung Management GmbH, Munich, Germany
June 1981 – March 1984	Senior Consultant at Roland Berger, Munich, Germany

Education

2018	INSEAD, Singapore & Fontainebleau: International Certificate in Corporate Governance
1977-1981	RTWH Aachen

Expertise

Peter Baumgartner has held C-level functions at international consultancy, private equity and industrial enterprises for 40 years. His experience spans the development and implementation of complex restructuring, strategic, M&A and corporate governance projects in a variety of industries in Europe, Asia and America. He has extensive experience in diversified international cultures and in working with employee representatives. Through his various mandates as chairman and board member, he possesses broad experience in corporate governance from a shareholder and board perspective as well as in recruiting C-level managers. Through his advisory firm Baumgartner Management Advisors, he has acted as investor and consultant for international enterprises, family office and private equity companies since 2012.

Peter Baumgartner is able to provide the time that the Supervisory Board mandate is expected to entail.

Memberships, mandates

1. Other mandates
 - Chairman of the Advisory Board of Firian GmbH, Frankfurt am Main, Germany
2. Principal activities alongside the non-executive directorship
 - Managing Partner of Baumgartner Family Office GmbH, Munich, Germany

Personal and business relationships

Peter Baumgartner has no personal or business relationship with the company, the governing bodies or any shareholder with a material interest in the company.