

Curriculum Vitae Hansjoerg Plaggemars

Personal data

Year of birth 1970
Nationality USA
Date of first appointment to the Supervisory Board 7/2019

Current term: Annual General Meeting
2019 - 2022



Work experience

June 2017 - **Value Consult**, Consultant

August 2020 - **4basebio SE**, Verwaltungsrat
Biotech

August 2020 - **Altech Chemicals Limited**, non-executive Board Member
High Purity Alumina - listed on ASX

April 2020 - **The Grounds Real Estate Development AG**, Supervisory Board
Member
Real Estate - listed on German regulated market

April 2020 - **HW Verwaltungs AG**, Supervisory Board Member
Spunbonded nonwovens

January 2020 - **BCT bio cleantec AG**, Board Member (Vorstand)
Soil remediation

July 2019 – **Kin Mining NL**, non-executive Board Member
Mining - listed on ASX

July 2019 – **4basebio AG**, Supervisory Board Member
Biotech - listed on German regulated market

November 2019 - **Azure Minerals Limited**, non-executive Board Member
Mining - listed on ASX

October 2019 - **Davenport Resources Limited**, non-executive Board Member
Potash - listed on ASX

July 2019 - **Ming Le Sports AG**, Board Member (Vorstand)
Sports clothing in China - listed on German regulated market

May 2019 - **Decheng Technology AG**, Board Member (Vorstand)
Development and production of polyurethane resins - listed on
German regulated market - creation of insolvency plan

September 2018 - **Altech Advanced Materials AG**, Board Member (Vorstand)
Investment firm - listed on German regulated market
Investment firm focused on a high purity alumina project

September 2018 - **Snowbird AG**, Board Member (Vorstand)
Down feather production in China - listed on German regulated
market - creation of insolvency plan

June 2018 - **MARNA Beteiligungen AG**, Board Member (Vorstand)
Investment firm - listed on German regulated market

Dezember 2017 - **S&O Beteiligungen AG**, Board Member (Vorstand)
Investment firm - listed on German regulated market

August 2017 - **Alpha Cleantec AG**, Board Member (Vorstand)

	Soil remediation
June 2017 -	Balaton Agro Invest AG , Board Member (Vorstand) Dairy farms in Ethiopia
December 2016 -	Strawtec Group AG , Board Member (Vorstand) Prefabricated homes in Rwanda
January 2016 -	Nordic SSW 1000 Verwaltungs AG , Supervisory Board Chairman Shipping
January 2016 -	OOC CTV Verwaltungs GmbH , Managing Director Shipping
June 2015 -	Carus AG , Supervisory Board Member Real estate
October 2014 – September 2020	Deutsche Balaton Immobilien I AG , Supervisory Board Member Real estate
July 2016 – June 2019	Ming Le Sports AG , Supervisory Board Chairman Sports clothing in China - listed on German regulated market
May 2016 – March 2019	Biofrontera AG , Supervisory Board Member Biotech - listed on German regulated market
June 2017 – October 2018	Eurohaus Frankfurt AG , Board Member (Vorstand) Real estate
September 2016 – September 2018	Youbisheng Green Paper AG , Supervisory Board Chairman Paper manufacturing in China- listed on German regulated market
November 2015 – Mai 2018	Stellar Diamonds plc , non-executive Director Diamond resource explorer listed on AIM
June 2017 - April 2018	Delphi Unternehmensberatung AG , Board Member (Vorstand) Investment firm
October 2014 – May 2017	Deutsche Balaton AG , Board Member (Vorstand) Investment firm
February 2014 – August 2014	UNISTER Holding GmbH , CFO (Geschäftsführer) Online travel agency (OTA) in DACH and e-commerce businesses with over 40 internet portals.
September 2009 – January 2014	Müller Ltd. & Co.KG , CFO (Geschäftsführer) Drug store chain
January 2009 – August 2009	KAMPA AG , CFO (Finanzvorstand) Prefabricated house builder for family homes
June 2008 – November 2008	Senior Advisor to HBK Capital Investment , Private Equity
November 2000 - March 2008	CoCreate Software GmbH , Geschäftsführer (COO/CFO) mCAD/PLM software company
September 1995 - October 2000	KPMG Corporate Finance , Assistant Director

Educational background

1990-1995

Otto-Friedrich-Universität Bamberg
Studies of business administration (Betriebswirtschaftslehre)
Majors

- Management and controlling
- Accounting and tax
- Finance

Language skills

German

fluent

English

fluent