

**Mrs Eva Katheder**

Year of birth: 1965  
Profession: Tradeswoman

Currently active as the owner of EK - Business Development und Consulting Services, Bad Vilbel, a consulting company she founded in 2010, and as a board member of mediola - connected living AG (Frankfurt am Main), tecnovum AG (Frankfurt am Main) and Fidelitas Deutsche Industrie Holding AG (Heidelberg). In the context of taking over consulting mandates, previously active in various companies as an interim board member.

From 2002 to 2009 investment manager at DIH Deutsche Industrie Holding GmbH (Frankfurt/Main), primarily for DIH Finanz und Consult GmbH (private equity / venture capital - inter alia in the areas of biotechnology, medical technology, trade, production) and additionally from 2005 to 2009 as managing director of DIH / HMD Investco S.à.r.l., Luxembourg. In addition, she took on further consulting projects in the portfolio companies and companies not in DIH's portfolio, focusing on the following topics, among others: (Re)-Structuring, corporate development, Valuation, Mergers & Acquisitions, Planning and Controlling,

From 1994 to 2001, he held various positions at Tengemann Warenhandelsgesellschaft (WHG), Mülheim/Ruhr, focusing on planning and controlling as well as restructuring, most recently responsible for the Food Retail Germany division including investments (non-food, DIY) and market research.

Mrs Katheder studied business administration at the Universities of Erlangen-Nuremberg and Dortmund, majoring in accounting and controlling, corporate management and international management, graduating with a degree in business administration.

Many years of experience in various management and executive functions, mainly in the commercial area/administration/controlling, especially in the retail, private equity/venture capital and IOT/smart home sectors. In addition, many years of experience in advising start-ups as well as small and medium-sized enterprises incl. taking on advisory board/supervisory board or management board mandates, interim management.

Many years of expertise in the following areas:

Corporate development, corporate valuation, mergers & acquisitions, planning and controlling, (re)structuring / restructuring, capital measures / financing, investment management, investment controlling

The following overview shows the functions that Ms Katheder holds or has held in companies as a member of an administrative, management or supervisory body or as a personally liable partner of a partnership in the last five years:

<b>Current activities/memberships in administrative, management or supervisory bodies outside the Company</b>
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<b>Company</b>	<b>Mandate</b>	<b>from - to</b>
AEE Gold AG (formerly AEE Ahaus-Enscheder AG), Ahaus	Member of the Supervisory Board (Chair until 23 November 2017; Deputy Chair since 23 November 2017)	since 2011
Mistral Media AG, Frankfurt/Main	Member of the Supervisory Board	since 2012
Heidelberger Beteiligungsholding AG, Heidelberg	Member of the Supervisory Board (Chair)	since 2013
Investunity AG, Heidelberg	Member of the Supervisory Board (Chair)	since 2013
Strawtec Group AG	Member of the Supervisory Board (Deputy Chairwoman)	since 2016
Balaton Agro Invest AG	Member of the Supervisory Board	since 2017
Latonba AG	Member of the Supervisory Board (Deputy Chairwoman),	since 2019
Latonba 2.0 AG i. Gr., Heidelberg	Member of the Supervisory Board (Deputy Chairwoman)	since 2020

Bad Vilbel, December 2020