

**Information on Agenda Item 6:
Information on the candidate proposed for election to the Supervisory Board
Ms. Jurate Keblyte**

Personal data	<p>Date of birth: December 8, 1975</p> <p>Place of birth: Sakiu, Lithuania</p> <p>Place of residence: Haar (Munich)</p> <p>Nationality: German</p>
Main occupation	<p>GRAMMER Aktiengesellschaft (since 08/2019)</p> <ul style="list-style-type: none"> • Member of the Management Board and CFO
Professional career	
Since 2019	<p>GRAMMER Aktiengesellschaft, Ursensollen</p> <ul style="list-style-type: none"> • Member of the Management Board and CFO
2018 – 2019	<p>Baltics Yachts OY Ab Ltd, Jakobstad (Finland)</p> <ul style="list-style-type: none"> • Chief Financial and Operating Officer (CFOO)
2017	<p>elcomax GmbH, Munich</p> <ul style="list-style-type: none"> • Member of the Management Board and CFO
2010 – 2017	<p>KUKA AG, Augsburg</p> <ul style="list-style-type: none"> • Member of the Management Board and CFO of KUKA Robotics Division (2013 – 2017) • Director Finance & Controlling (2012 – 2013) • Director Controlling (2010 – 2012)
2001 – 2010	<p>Giesecke & Devrient GmbH, Munich</p> <ul style="list-style-type: none"> • Head of Controlling, Division Banknote Printing (2005 – 2010) • Controlling, Division Banknote Printing (2003 – 2005) • Project Controlling, Business Unit Cards (2001 – 2003)
Mandates in listed companies	None

Mandates in unlisted companies	Ottobock SE & Co. KGaA (Member of the Supervisory Board and Chairwoman of the Audit Committee) HAWE Hydraulik SE (Member of the Supervisory Board)
Mandates in Group companies	None
Education/Training	Master of Science in Management, Economics – Kaunas University of Technology (Lithuania) DESS Project and Process Management – Université d'Angers (France)

Competencies:

		Jurate Keblyte
Independence	Independent according to GCGC	Yes
Diversity	Gender	Female
	Age group	46 – 55
	Nationality	German
	International experience	✓
	Educational background	M.Sc. Management
Professional competencies	Management/leadership	✓
	Strategic business development	✓
	Corporate development, organization and structuring	✓
	Knowledge of international markets	✓
	Industry-relevant technologies, products, services and new business models	
	Operations / operational excellence	✓
	Digitization / IT / software	✓
	Human resources / New Work	✓

	ESG / sustainability	✓
	Legal / compliance / corporate governance	✓
	Control systems (CMS, RMS, ICS, internal audit)	✓
	Accounting	✓
	Diploma	✓
	Restructuring / transformation	✓
	Financing / capital markets	✓
	Experience on advisory or supervisory boards	✓
Designated expert	Financial expert as defined by Section 100 (5) AktG	
	<i>Accounting expert</i>	
	<i>Auditing expert</i>	
	ESG expertise according to GCGC	

Note: A checked box corresponds to a self-assessment of at least 75% or 100% competency fulfillment.

The election proposal takes into account the objectives resolved by the Supervisory Board for its composition and aims to fulfill the competence profile and diversity concept developed by the Supervisory Board for the entire body. The Supervisory Board has assured itself of the proposed candidate's ability to devote the expected amount of time to serving on the Company's Supervisory Board.

It is the conviction of the Supervisory Board that the members of the Supervisory Board as a whole shall continue to be familiar with the sector in which the Company operates as defined by Section 100 (5) last half-sentence AktG.

In the opinion of the Supervisory Board, there are no personal or business relationships between the proposed candidate and the Company, its Group companies, the corporate bodies of the Company or a shareholder directly or indirectly holding more than 10 % of the voting shares in the Company that would be relevant for the election decision of an objectively judging shareholder.

In the opinion of the Supervisory Board, the proposed candidate is to be classified as independent.