

Supplementary disclosures and information about agenda item 5 (Supervisory Board elections)

Disclosures pursuant to Section 125 (1) Clause 5 AktG on memberships in other statutory supervisory boards and comparable domestic and foreign controlling bodies of business enterprises



Prof. Dr.-Ing. Wiltrud Treffenfeldt

Prof. Dr.-Ing. Wiltrud Treffenfeldt is a member of a statutory supervisory board:

- Member of the Supervisory Board of ProBioGen AG, Berlin

Prof. Dr.-Ing. Wiltrud Treffenfeldt is not a member of any comparable domestic and foreign controlling bodies of business enterprises.

Curriculum vitae of the proposed candidate Prof. Dr.-Ing. Wiltrud Treffenfeldt

Prof. Dr.-Ing. Wiltrud Treffenfeldt was born in 1954 in Ludwigshafen am Rhein, Germany. After studying food technology and biotechnology at the Technical University of Berlin, she received her doctorate from the University of Dortmund in 1983. From 1987 to 2005 she assumed responsibility for the new lecture course in Bioprocess and Biomedical Engineering at the University of Hannover, Faculty of Mechanical Engineering, and was awarded the title of Professor in 1995. After joining Degussa/Evonik in Hanau in 1984, she built up the departments of biotechnology and environmental process engineering – including for the large-scale fermentative production of amino acids and enzymes – and headed these departments until her retirement in 2000. In 2001, she joined Dow Chemicals, first as R&D Manager for Europe, and subsequently as Head of “Biopharma R&D/San Diego/USA” with a focus on the development of microbial expression systems for the pharmaceutical industry. In 2005, Prof. Treffenfeldt moved to the subsidiary Dow AgroSciences in Indianapolis/USA in order to build up and lead the biological research and production for fermentatively produced insecticides as “Global Director Biochemical Engineering”. In 2011, she assumed the role of Chief Technology Officer for Dow Europe, Middle East, Africa and India, and was a member of the global leadership team. In this function, she initiated “Customer Innovation” projects and worked intensively with international research organizations. She actively oversaw the merger between Dow and DuPont to form DowDuPont, and the subsequent split into the three new companies from 2016 to 2019.

Prof. Treffenfeldt has been actively involved in scientific committees and organizations such as Dechema, OECD, GVC and VCI since 1985. She was a member of both bioeconomy councils of the German government and has been a member of the Senate of the Fraunhofer Gesellschaft for six years. She acts as an expert consultant to German and Swiss universities. Since June 2019, she has been working as an independent consultant, in particular for SMEs and scientific organizations.

In addition to the above information, it is declared with regard to C.13 of the German Corporate Governance Code that, in the Supervisory Board’s opinion, Prof. Dr.-Ing. Wiltrud Treffenfeldt has no other personal or business relationships with the Company or its Group companies, the executive bodies of the Company or a shareholder with a material interest in the Company, that would require disclosure under this provision. In the Supervisory Board’s opinion, Prof. Dr.-Ing. Wiltrud Treffenfeldt is regarded as independent in the meaning of the German Corporate Governance Code. Moreover, the Supervisory Board has assured itself of the proposed candidate’s ability to devote the expected amount of time in each case.