

Members of the Supervisory Board and Supervisory Board committees

| | Further board mandates in 2021/22 |
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| <p>Dr. Georg Kellinghusen Chairman</p> <p>Member since 9 March 2017. Appointed until the AGM 2022/23.</p> | <ul style="list-style-type: none"> Member of the Advisory Board of NWB Verlag GmbH & Co. KG, Herne (mandate ended in FY 2021/22) Member of the Advisory Board of Advyce GmbH, Munich Member of the Advisory Board of Simplifa GmbH, Berlin Member of the Bavaria Advisory Board of Deutsche Bank AG, Frankfurt am Main (listed company) |
| <p>Dr. Anna C. Eichhorn Deputy Chair, since 23 February 2020</p> <p>Member since 9 March 2017. Appointed until the AGM 2024/25.</p> | <ul style="list-style-type: none"> CEO of humatrix AG, Pfungstadt Management Board member (Deputy Chair) of Initiative gesundheitswirtschaft-rhein-main e.V. Member of the Supervisory Board of Frankfurter Innovationszentrum Biotechnologie (FIZ), Frankfurt am Main Member of the Management Board of House of Pharma & Healthcare e.V. |
| <p>Stephen Catling Supervisory Board member</p> <p>Member since 14 October 2020. Appointed until the AGM 2024/25.</p> | <ul style="list-style-type: none"> Chairman of the Board of Directors of the Cambridgeshire Community Foundation, UK Chairman of the Board of Trustees of Food-Cycle, UK |
| <p>Prof. Dr. Bernhard Hauer Supervisory Board member (stepped down as of 31 May 2022)</p> <p>Member since 7 March 2019. Appointed until the AGM 2022/23.</p> | <ul style="list-style-type: none"> Member of the Scientific Advisory Board of Biosyntia ApS Member of the Scientific Advisory Board of Proviwi, Inc. Member of the Scientific Advisory Board of Arzeda Corporation |
| <p>Dr. Michael Majerus Supervisory Board member</p> <p>Member since 7 March 2019. Appointed until the AGM 2022/23.</p> | <ul style="list-style-type: none"> Non-executive director on the Management Board of Deutsches Aktieninstitut e.V., Frankfurt am Main (mandate ended in FY 2021/22) |
| <p>Prof. Dr. Wiltrud Treffenfeldt Supervisory Board member</p> <p>Member since 14 October 2020. Appointed until the AGM 2024/25.</p> | <ul style="list-style-type: none"> Member of the Supervisory Board of ProBio-Gen AG, Berlin Member of the Board of Trustees of the Fraunhofer Institute for Systems and Innovation Research ISI, Karlsruhe Member of the Board of Trustees of the Fraunhofer Institute for Interfacial Engineering and Biotechnology IGB, Stuttgart |

Audit Committee

Dr. Michael Majerus, Chair
Dr. Georg Kellinghusen, Member
Stephen Catling, Member

Nomination Committee

Dr. Anna C. Eichhorn, Chair
Dr. Georg Kellinghusen, Member
Prof. Dr. Bernhard Hauer, until 31 May 2022, Member
Dr. Michael Majerus, since 1 June 2022, Member

Personnel Committee

Dr. Georg Kellinghusen, Chair
Dr. Michael Majerus, Member
Prof. Dr. Wiltrud Treffenfeldt, Member

The company is of the opinion that the recommendation regarding the independence of the committee chairpersons in accordance with Section C.10 of the German Corporate Governance Code (DCGK) is fulfilled. In other respects, the company is of the opinion that the recommendations of the current DCGK from Sections C.6, C.7 and C.9 are fulfilled.