

During the 2018/19 financial year, the Supervisory Board consisted of the following individuals:

TABLE 03.2 SUPERVISORY BOARD MEMBERS

Name Function	Member since	Appointed until the AGM in the respective FY	Further board mandates in 2018/19
Dr. Ludger Müller Chairman	17.03.2011	2018/19 (stepped down at the AGM on 7 March 2019)	<ul style="list-style-type: none"> Managing Director of KEIPER Brasilien Beteiligungs-GmbH and KEIPER Lateinamerika Beteiligungs-GmbH TU Kaiserslautern, University Council Chairman
Dr. Georg Kellinghusen Supervisory Board member, Chairman (since the AGM on 7 March 2019)	09.03.2017	2019/20	<ul style="list-style-type: none"> Member of the Bavaria Advisory Board of Deutsche Bank AG, Frankfurt am Main Member of the Advisory Board of NWB Verlag GmbH & Co. KG, Herne Member of the Advisory Board of Advyce GmbH, Munich
Dr. Martin B. Jäger Deputy Chairman	09.03.2017	2020/21	<ul style="list-style-type: none"> Managing Director and shareholder of InnoVest Nutrition GmbH, Kaiserslautern EIT Food iVZW, Belgium, Supervisory Board member
Dr. Anna C. Eichhorn Supervisory Board member	09.03.2017	2020/21	<ul style="list-style-type: none"> CEO of humatrix AG, Pfungstadt Management Board member (Deputy Chairwoman) of the Initiative gesund-heitswirtschaft-rhein-main e.V. Member of the Supervisory Board of Frankfurter Innovationszentrum Biotechnologie (FIZ) Member of the Management Board of House of Pharma & Healthcare e.V.
Prof. Dr. Bernhard Hauer Supervisory Board member	07.03.2019	2022/23	<ul style="list-style-type: none"> Member of the Scientific Advisory Board of Biosyntia ApS, Member of the Scientific Advisory Board of Provivi, Inc., Member of the Scientific Advisory Board of Arzeda Corporation Member of the Scientific Advisory Board of Leibniz Institut DSMZ – Deutsche Sammlung von Mikroorganismen und Zellkulturen GmbH
Christian Körfggen Supervisory Board member	01.01.2016	2018/19 (stepped down at the AGM on 7 March 2019)	<ul style="list-style-type: none"> Putsch GmbH & Co. KG, Advisory Board member, and member of the advisory boards of affiliates of Putsch GmbH & Co. KG
Dr. Michael Majerus Supervisory Board member	07.03.2019	2022/23	<ul style="list-style-type: none"> Member of the Management Board of SGL Carbon SE Member of the Supervisory Board of SGL CARBON LLC, Charlotte, USA Non-executive director on the Management Board of Deutsches Aktieninstitut e.V., Frankfurt am Main
Dr. Rainer Marquart Supervisory Board member	08.03.2018	2021/22	<ul style="list-style-type: none"> FLYTXT B.V., Nieuwegein / Netherlands, member of the Board of Directors Onefootball GmbH, Berlin, Adviser Board member The Ark Pte. Ltd., Singapore, member of the Board of Directors