



MORE LIGHT

## Supervisory Board of JENOPTIK AG: committees and members

(as of March 26, 2024)

### Supervisory Board member

<b>Evert Dudok</b> (as of 2015)	<ul style="list-style-type: none"><li>▪ Personnel committee</li><li>▪ Innovation committee (as of March 26, 2024)</li><li>▪ Mediation committee</li><li>▪ Nomination committee</li></ul>
<b>Elke Eckstein</b> (as of 2017)	<ul style="list-style-type: none"><li>▪ Innovation committee (as of March 26, 2024)</li><li>▪ Nomination committee</li><li>▪ Personnel committee</li></ul>
<b>Jakob Habermann</b> (as of January 1 <sup>st</sup> , 2024)	<ul style="list-style-type: none"><li>▪ Personnel committee (vice chair as of January 1<sup>st</sup>, 2024)</li><li>▪ Investment committee (vice chair as of January 1<sup>st</sup>, 2024)</li><li>▪ Mediation committee (vice chair as of January 1<sup>st</sup>, 2024)</li></ul>
<b>Andre Hillner</b> (as of 2022)	<ul style="list-style-type: none"><li>▪ Innovation committee (as of March 26, 2024)</li><li>▪ Investment committee</li></ul>
<b>Prof. Dr. Ursula Keller</b> (as of 2022)	<ul style="list-style-type: none"><li>▪ Innovation committee (as of March 26, 2024)</li><li>▪ Investment committee (as of October 16<sup>th</sup>, 2023)</li></ul>
<b>Dörthe Knips</b> (as of 2017)	<ul style="list-style-type: none"><li>▪ Personnel committee</li><li>▪ Audit committee</li></ul>
<b>Daniela Mattheus</b> (as of November 1 <sup>st</sup> , 2023)	<ul style="list-style-type: none"><li>▪ Audit committee (vice chair as of November 1<sup>st</sup>, 2023)</li></ul>
<b>Alexander Münkwitz</b> (as of 2022)	<ul style="list-style-type: none"><li>▪ Audit committee</li><li>▪ Innovation committee (as of March 26, 2024)</li><li>▪ Mediation committee</li></ul>
<b>Thomas Spitzenfeil</b> (as of 2022)	<ul style="list-style-type: none"><li>▪ Audit committee (chairman)</li><li>▪ Investment committee (as of March 26, 2024)</li></ul>
<b>Christina Süßenbach</b> (as of 2022)	<ul style="list-style-type: none"><li>▪ Innovation committee (as of March 26, 2024)</li><li>▪ Investment committee</li></ul>
<b>Matthias Wierlacher</b> (as of 2012)	<ul style="list-style-type: none"><li>▪ Personnel committee (chairman)</li><li>▪ Investment committee (chairman)</li><li>▪ Nomination committee (chairman)</li><li>▪ Mediation committee (chairman)</li></ul>
<b>Franziska Wolf</b> (as of 2022)	<ul style="list-style-type: none"><li>▪ Personnel committee</li></ul>