



MORE LIGHT

Supervisory Board of JENOPTIK AG: committees and members

(as of January 1, 2024)

Supervisory Board member

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