

CVs of the candidates for election to the Supervisory Board, including the information pursuant to Section 125, para. 1, sentence 5 AktG and para. C.13 of the German Corporate Governance Code (agenda item 10)

Dr. Dirk Rothweiler

Name:	Dr. Dirk Rothweiler
Profession:	Independent management consultant
Place of residence:	Weimar, Germany
Year of birth:	1963
Nationality:	German

Since June 14, 2017	Member of the Supervisory Board of LPKF Laser & Electronics AG ("SE" since December 12, 2022)
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Since June 6, 2019	Deputy Chairman of the Supervisory Board of LPKF Laser & Electronics AG ("SE" since December 12, 2022)
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Since October 27, 2021	Chairman of the Nomination Committee of LPKF Laser & Electronics AG ("SE" since December 12, 2022)
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Professional background

Since 2021	Independent management consultant
2017-2020	CEO of First Sensor AG, Berlin
2008-2016	Executive Vice President – Optical Systems and member of the Executive Management Board of JENOPTIK AG, Jena
2005-2007	Vice President – Sales & Service, TCZ LLC, San Diego, USA
2000-2005	Managing Director – Asia Pacific, SUESS MICROTEC Co Ltd., Bangkok, Thailand
1999-2000	Director – Sales & Marketing, SUESS MICROTEC AG, Munich, Germany
1995-1998	Program Manager in the Semiconductor Technologies division, CARL ZEISS AG, Oberkochen, Germany

1991-1994 Project Manager, Fraunhofer Institute for Laser Technology and Institute of Laser Technology at the Technical University of Aachen

Education

1995 PhD in Mechanical Engineering, RWTH Aachen

1984-1990 Degree in Physics, RWTH Aachen

Relevant knowledge, skills, and experience

Dr. Rothweiler has extensive management experience from various technology companies listed on the stock exchange. He has vast capital market and industry experience. This includes, but is not limited to, special knowledge in the semi-conductor technology, healthcare, life sciences, automotive, industrial, and aerospace engineering sectors. He has lived and worked for more than 10 years in Asia Pacific and North America, which gives him a high level of international experience. Dr. Rothweiler is experienced in the management of complex strategic and operating processes as well as corporate development and transformation, including M&A, and has substantial innovation experience and technology expertise in the areas of photonic and optoelectronic systems and procedures, laser materials processing, semi-conductor and electronics manufacturing, as well as sensors and machine vision. Thanks to his professional background and practical experience, he is also an expert in the areas of accounting as defined by Section 100 para. 5 AktG, ESG, and personnel/compensation.

Member of other statutory supervisory boards

None

Membership in comparable German and foreign supervisory bodies of business enterprises

None

Significant activities in addition to the aforementioned mandates and the Supervisory Board mandate

None

Information pursuant to recommendation C.13 of the German Corporate Governance Code (GCGC)

The Supervisory Board views Mr. Dr. Dirk Rothweiler Deputy as independent pursuant to recommendation C.6, para. 2 GCGC. In the assessment of the Supervisory Board, there are no personal or business relationships between Dr. Dirk Rothweiler and the Company, the governing bodies of the Company, and any shareholders with a material interest in the Company that should be disclosed pursuant to C.13 GCGC.