

Candidate for the Supervisory Board elections

Ms Tina Voß, residing in Isernhagen, Germany

Managing Director and shareholder in the recruitment agency Tina Voß GmbH,
Hanover



Personal Data:

Date of birth: November 27, 1969

Place of birth: Seesen/Harz

Professional Education:

- 1986 – 1989: industrial training for industrial management assistant, Sonnen-Bassermann factory, Seesen, Germany
- 1992 – 1994: certified business economist with focus on corporate finance, Oskar Kämmer School, Braunschweig/Wolfenbüttel, Germany

Professional Experience:

- 1989 – 1990: commercial clerk, Kapella Baustoffe GmbH, Berlin, Germany
- 1990 – 1992: purchasing agent, Hausbrandt GmbH & Co. KG, Goslar, Germany
- 1994 – 1996: personal allocation scheduler, persona service GmbH, Hanover

Self-employment:

- since October 1996: Managing Director and shareholder in the recruitment agency Tina Voß GmbH, Hanover, Germany

Awards:

- 2007: awarded with the Lower Saxony Order of Merit
- 2015: Businesswoman of the year of family enterprises ASU/BJU Region of Hanover, Germany

Membership in other Supervisory Boards to be formed by law:

- none

Membership in a comparable domestic or foreign supervisory committee:

- none