

Candidate for the Supervisory Board elections

Dr. Markus Peters

Domicile:	Düsseldorf
Practiced profession:	Chairman of German Technology AG (not listed)
Since October 16, 2017	Chairman of the Supervisory Board of LPKF Laser & Electronics AG
Since July 13, 2017	Member of the Supervisory Board of LPKF Laser & Electronics AG



Personal Data

Year of birth: 1964
Nationality: German

Professional Career

Since 2017	Chairman of German Technology AG
2013 – 2017	DMG MORI Group (formerly Gildemeister AG) Director of Finance, Accounting & Controlling, DMG MORI ECOLINE AG, Winterthur, Switzerland CFO, DMG (Shanghai) Machine Tools, Co., Ltd., Shanghai, China
2011 – 2013	Development of the Treasury/Finance function, INOXUM GmbH, Duisburg
2011 – 2011	Vice President Compliance & Risk Management, THYSSENKRUPP VDM GmbH, Werdohl
2007 – 2011	CFO, THYSSENKRUPP VDM USA, Inc., Florham Park, NJ, USA
2003 – 2007	Central Unit Head for Controlling, THYSSENKRUPP VDM GmbH, Werdohl
2001 – 2003	Head of Strategic Controlling, THYSSENKRUPP VDM GmbH, Düsseldorf
1999 – 2000	Senior Manager for Strategic Projects, Group Development, RWE AG, Essen
1996 – 1998	M&A Project Manager for Central and Eastern Europe, RWE ENERGIE AG, Essen
1992 – 1996	Scientific Assistant, Institute for Business Administration, Chair for Financial Economy, Christian Albrechts University, Kiel
1994 – 1996	City Councilman, Kiel
1992 – 1994	Lecturer (Financial Economy), Kiel University of Applied Sciences, Kiel

Education

1997	Doctorate in Business Administration (Dr. sc. pol.), Christian Albrechts University, Kiel
1990 – 1991	Study of Business Administration, The Pennsylvania State University, University Park, PA, USA, Master's Degree
1987 – 1990	Study of Business Administration, Christian Albrechts University, Kiel
1984 – 1987	Bank clerk training, Kieler Volksbank eG

Relevant knowledge, abilities, and experience:

Dr. Peters is a proven financial expert who has worked in the industry for over 20 years in various groups operating internationally. As a manager with a broad range of qualifications, he has verifiably mastered the commercial topics at the operational and strategic level. He has in-depth industry expertise in mechanical engineering and capital market experience. Dr. Peters is also knowledgeable in compliance & risk management. Thanks to the several years he spent working abroad, he has experience in various cultures. Since July 2017, he has been a member of the Supervisory Board of LPKF Laser & Electronics AG and, since October 2017, its Chairman.

Memberships in other statutory supervisory boards:

None

Memberships in comparable domestic and foreign governing bodies of commercial companies:

Non-executive member of the Board of Directors of LPKF Distribution Inc., Portland, USA (not listed)

Updated: April 24th, 2019