

**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)**

**Prof. Dr.-Ing. Ludger Overmeyer**

Name:	Prof. Dr.-Ing. Ludger Overmeyer
Profession:	University professor and Head of the Institute of Transport and Automation Technology at Leibniz University Hanover, Germany
Place of residence:	Wunstorf, Germany
Year of birth:	1964
Nationality:	German
Since June 6, 2019	Member of the Supervisory Board of LPKF Laser & Electronics AG ("SE" since December 12, 2022)
Since October 27, 2021	Member of the Audit and Risk Committee of LPKF Laser & Electronics AG ("SE" since December 12, 2022)

**Professional background**

Since 2018	Member of the Scientific Directorate of Laser Zentrum Hannover e.V. (LZH)
2013-2018	Executive member of the Management Board of Laser Zentrum Hannover e.V. (LZH)
2010-2023	Member of the Management Board of Laser Zentrum Hannover e.V. (LZH)
Since 2007	Managing Partner at IPH, Institut für Integrierte Produktion GmbH, Hanover, Germany
Since 2002	University professor and Head of the Institute of Transport and Automation Technology at Leibniz University Hanover, Germany
2001	Appointment to the Professorship for Automation Technology at TU Cottbus
1999-2001	Head of Research and Development for the areas of construction, electronics, software, and process development, Mühlbauer AG
1998-1999	Division Head, "Semiconductor Backend Automation," Mühlbauer AG
1997	Joined Mühlbauer AG as Project Manager, Development

1994-1997	Head of the "Machinery and Control Systems" department at Laser Zentrum Hannover e.V. (LZH)
1991-1993	Research Associate at Laser Zentrum Hannover e.V. (LZH)

### **Education**

1996	PhD in Mechanical Engineering, University of Hanover
1984-1991	Engineering degree in Electrical Engineering, University of Hanover

### **Member of other statutory supervisory boards**

Viscom AG, Hanover, Germany, member of the Supervisory Board (listed)

### **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**

President of Wissenschaftlichen Gesellschaft für Lasertechnik e.V. (WLT)

### **Relevant knowledge, skills, and experience**

Prof. Overmeyer is a proven expert in the field of laser technology and optics. He has many years of industry experience in executive roles in the area of plant technology for electronics manufacturing. Prof. Overmeyer also has more than 20 years of experience in the leadership of a large number of national and international research projects in the areas of automation technology, electronics manufacturing, and laser technology. As an executive manager and board member of major institutions and a supervisory board member at a major listed company in the field of plant engineering, he has a great deal of experience with corporate leadership and control.

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

The Supervisory Board views Mr. Prof. Overmeyer 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 Prof. Overmeyer 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.