



MORE LIGHT

Supervisory Board of JENOPTIK AG: committees and members

(as of June 15, 2022)

Supervisory Board member

Astrid Biesterfeldt
(until June 15, 2022)

- Audit committee (until June 15, 2022)

Evert Dudok
(as of 2015)

- Personnel committee
- Mediation committee
- Nomination committee

Elke Eckstein
(as of 2017)

- Personnel committee (as of June 15, 2022)
- Investment committee
- Nomination committee (as of June 15, 2022)

Andre Hillner
(as of June 15, 2022)

- Investment committee (as of June 15, 2022)

Prof. Dr. Ursula Keller
(as of January 21, 2022)

Thomas Klippstein
(until June 15, 2022)

- Personnel committee (until June 15, 2022)
- Audit committee (as of June 15, 2022)

Dörthe Knips
(as of 2017)

- Personnel committee (as of June 15, 2022)
- Audit committee (as of June 15, 2022)
- Investment committee (until June 15, 2022)

Dieter Kröhn
(until March 31, 2022)

- Investment committee (until March 31, 2022)
- Mediation committee (until March 31, 2022)

Alexander Münkwitz
(as of April 1, 2022)

- Audit committee (as of June 15, 2022)
- Mediation committee (as of June 15, 2022)
- Investment committee (April 1, 2022 until June 15, 2022)

Doreen Nowotne
(as of 2015)

- Investment committee
- Audit committee (vice chair)

Heinrich Reimitz
(until June 15, 2022)

- Audit committee (chairman until June 15, 2022)
- Personnel committee (until June 15, 2022)
- Nomination committee (until June 15, 2022)

Stefan Schaumburg
(as of 2012)

- Personnel committee
- Investment committee
- Mediation committee

Thomas Spitzenpfeil
(as of 15.6.2022)

- Audit committee (chairman, as of June 15, 2022)

Frank-Dirk Steininger
(until June 15, 2022)

- Personnel committee (until June 15, 2022)

Christina Süßenbach
(as of June 15, 2022)

- Investment committee (as of June 15, 2022)

Matthias Wierlacher
(as of 2012)

- Personnel committee (chairman)
- Investment committee (chairman)
- Nomination committee (chairman)
- Mediation committee (chairman)

Franziska Wolf
(as of June 15, 2022)

- Personnel committee (as of June 15, 2022)