



MORE LIGHT

Supervisory Board of JENOPTIK AG: committees and members

(as of December 31, 2024)

Supervisory Board member

Evert Dudok (as of 2015)	<ul style="list-style-type: none">▪ Personnel committee▪ Innovation committee (as of March 25, 2024)▪ Mediation committee▪ Nomination committee
Elke Eckstein (as of 2017)	<ul style="list-style-type: none">▪ Innovation committee (as of March 25, 2024)▪ Investment committee (until March 25, 2024)▪ Nomination committee▪ Personnel committee
Jakob Habermann (as of January 1 st , 2024)	<ul style="list-style-type: none">▪ Personnel committee (vice chair as of January 1st, 2024)▪ Investment committee (vice chair as of January 1st, 2024)▪ Mediation committee (vice chair as of January 1st, 2024)
Andre Hillner (as of 2022)	<ul style="list-style-type: none">▪ Innovation committee (as of March 25, 2024)▪ Investment committee
Prof. Dr. Ursula Keller (as of 2022)	<ul style="list-style-type: none">▪ Innovation committee (chair as of May 6, 2024; member as of March 25, 2024)▪ Investment committee
Dörthe Knips (as of 2017)	<ul style="list-style-type: none">▪ Personnel committee▪ Audit and ESG committee
Daniela Mattheus (as of November 1 st , 2023)	<ul style="list-style-type: none">▪ Audit and ESG committee (vice chair)
Alexander Münkwitz (as of 2022)	<ul style="list-style-type: none">▪ Audit and ESG committee▪ Innovation committee (as of March 25, 2024)▪ Mediation committee
Thomas Spitzenpfel (as of 2022)	<ul style="list-style-type: none">▪ Audit and ESG committee (chairman)▪ Investment committee (as of March 25, 2024)
Christina Süßenbach (as of 2022)	<ul style="list-style-type: none">▪ Innovation committee (as of March 25, 2024)▪ Investment committee
Matthias Wierlacher (as of 2012)	<ul style="list-style-type: none">▪ Personnel committee (chairman)▪ Investment committee (chairman)▪ Nomination committee (chairman)▪ Mediation committee (chairman)
Franziska Wolf (as of 2022)	<ul style="list-style-type: none">▪ Personnel committee