



KLAUS WEINMANN - CHAIRMAN -

Mr. Weinmann (born 1969, German nationality) studied business administration at the University of Augsburg from 1990, graduating in 1995 with the degree "Diplom Kaufmann". After founding CANCOM SE in 1992 as an IT Value Added Reseller, the company, which Klaus Weinmann led in a management role from the beginning, later as Chairperson of the Management Board, recorded rapid growth. In 1999 Klaus Weinmann took the company public and in 2012 CANCOM was included in the TecDAX index of the 30 largest high tech companies in Germany, as one of Germany's leading IT systems houses. As the Chairperson of the Management Board of CANCOM SE until 30 September 2018, Klaus Weinmann was in charge of corporate strategy and mergers and acquisitions. He was therefore instrumental in the transformation of the IT group into a provider of cloud and managed services. Since November 2017, Klaus Weinmann is Chairman of the Supervisory Board of STEMMER IMAGING AG. Since May 2017, he is Chairman of the Board of PRIMEPULSE SE (not listed, group mandate) and CEO of PRIMEPULSE SE since July 2018.



STEFAN KOBER – DEPUTY CHAIRMAN –

Stefan Kober (born 1970, German nationality) already started his professional career in 1992 during his economics studies at the University of Augsburg. After the foundation of today's CANCOM SE Stefan Kober was responsible in the company from 1992 until 2005 as board members for the divisions Marketing and Sales. In the beginning of 2006, Stefan Kober moved into the board of AL-KO KOBER SE in Kötz and was, there too, responsible for the areas Marketing and Sales, as its Chairman until June 2018. AL-KO KOBER Group is one of the global players among the German medium-sized companies with its business segments "Garden and Hobby", "Air-Conditioning Technology" and "Automotive". The company group has a tradition of more than 85 years and is now successfully further developed in its third generation. Since November 2017, Stefan Kober is deputy chairman of the Supervisory Board of STEMMER IMAGING AG. Since end of June 2018, he is chairman of the Supervisory Board of AL-KO KOBER SE (not listed, group mandate).



MARKUS SALLER - MEMBER –

Mr. Markus Saller (born 1965, German nationality) studied at the University of Colorado in Boulder, USA, between 1993 and 1995 and graduated with a Master of Business Administration (MBA). In 1991 Mr. Saller had already graduated from Ludwigs-Maximilians-Universität in Munich, majoring in business studies and political science. After spending three years at Bayerische Hypo-Bank, Munich as an M&A consultant (1995-1998) Mr. Saller became a co-founder of Concord Corporate Finance GmbH, Frankfurt, in 1998 where he was a Partner until 2002. From 2003-2011 Mr. Saller was the managing director and shareholder of the M&A consulting firm, AURIGA Corporate Finance GmbH, Munich. From 2012 to 2016 Mr. Saller was employed as a Director at CANCOM SE in the acquisitions department. The CANCOM Group is one of the leading providers of IT infrastructure and IT services in Germany and Austria. Since September 2016, Mr. Saller holds the position of Director Mergers & Acquisitions at PRIMEPULSE SE. Since November 2017, Markus Saller is member of the Supervisory Board of STEMMER IMAGING AG. Since April 2017, he is a member of the Supervisory Board of AL-KO KOBER SE (not listed, group mandate).