



KLAUS WEINMANN

CHAIRMAN – Board Member since 11/2017

Klaus Weinmann (born 1969; nationality: German) studied business administration at the University of Augsburg from 1990 and graduated in 1995. 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 Chairman of the Executive Board, experienced 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. Today, Klaus Weinmann is CEO & Co-Founder of the Munich-based investment holding company PRIMEPULSE SE, which invests in medium-sized companies with a technological focus.

Memberships in other statutory supervisory boards:

Chairman of the Board of Directors PRIMEPULSE SE (not listed, Group mandate), Chairman of Supervisory Board KATEK SE (listed on stock exchange, Group mandate), Deputy Chairman of Supervisory Board glueckkanja-gab AG (not listed, Group mandate).



MARKUS SALLER

DEPUTY CHAIRMAN – Board Member since 11/2017

Markus Saller (born 1965; nationality: German) studied at the University of Colorado in Boulder, USA, between 1993 and 1995 and graduated with a Master of Business Administration (MBA). In 1991 he had already graduated from Ludwigs-Maximilians-Universität in Munich, majoring in business studies and political science. After spending three years at Bayerische Hypo-Bank in Munich as an M&A consultant Markus Saller became a co-founder of Concord Corporate Finance GmbH in 1998 where he was a Partner until 2002. From 2003 until 2011 he was the managing director and shareholder of the M&A consulting firm, AURIGA Corporate Finance GmbH. Afterwards Markus Saller was employed as a Director at CANCOM SE in the acquisitions department. Since September 2016, he holds the position of Director Mergers & Acquisitions at PRIMEPULSE SE.

Memberships in other statutory supervisory boards: Deputy Chairman of Supervisory Board KATEK SE (listed on stock exchange, Group mandate).



PROF. DR. CONSTANZE CHWALLEK

MEMBER – Board Member since 01/2022

Constanze Chwallek (born 1967, nationality: German) studied economics and business administration in Kiel, Maastricht and Aachen from 1986. She graduated in 1992 at RWTH Aachen and received her doctorate in 1997 at the Chair of Corporate Accounting and Finance on the topic: Valuation Relevance of Published Cash Flow Statements of Listed German Companies. Following her doctorate, she worked as a management consultant, primarily focusing on strategy development for international corporations and medium-sized companies in a wide range of industries. In 2003, she was appointed professor of business management and entrepreneurship at Trier University of Applied Sciences. Since 2010 she is professor for Entrepreneurship at Aachen University of Applied Sciences with focus on Corporate Entrepreneurship and Business Model Innovation.

Memberships in other statutory supervisory boards: Chairwoman of Supervisory Board of Adaption AG (not listed).