

Dr. Karl-Georg Altenburg, London (United Kingdom),
Founding Partner of CirCap GP SARL, Luxembourg (Luxembourg),

Personal information:

Date of birth: 4 March 1963
Place of birth: Mülheim an der Ruhr
Nationality: German

Education:

- Study of mechanical engineering at the RWTH Aachen University
- Doctorate in technical sciences at the Vienna University of Technology

Professional career:

1988 - 1990	Arthur D. Little - Consultant
1990 - 1993	Salomon Brothers, New York - Associate
1993 – 2000	J.P. Morgan, New York, London - Vice President, Managing Director
2000 – 2004	Inquam Ltd, London - Co-Founder and CFO
2004 – 2014	J.P. Morgan, Germany - Managing Director, Senior Country Officer Germany, Austria & Switzerland
2014 - 2016	Deutsche Bank, London - Co-Head Corporate Finance Europe, Middle East and Africa
2018 - 2019	Plastic Energy Ltd., London - Executive Chairman
2019 - 2021	Plastic Energy Ltd., London - Executive Vice President
Since 2019	Plastic Energy Ltd, London - Vice Chairman of the Board of Directors
Since 2022	CirCap GP SARL, Luxembourg - Founding Partner

Membership in other domestic supervisory boards whose establishment is required by law:

- Ströer Management SE (General Partner of Ströer SE & Co. KGaA)

Membership in comparable domestic or foreign controlling bodies of business enterprises

- Plastic Energy Ltd, London (United Kingdom)
- MedShr Ltd, London (United Kingdom)
- Liposphere Ltd, Givat-Shmuel (Israel)
- SPORTFIVE Global Holding GmbH, Hamburg

Other significant activities:

- Senior Advisor and member of the EMEA Advisory Board of Citigroup.

Key areas of expertise:

- Finance / capital markets
- Management and board experience
- Experience of corporate strategy development and M&A processes
- Actively working in a professional capacity

Dr. Altenburg has been a member of the Supervisory Board of Ströer SE & Co. KGaA since 19 August 2020. He is an independent member.

Barbara Liese-Bloch, Cologne,
Managing Director of MONOFIL-TECHNIK Gesellschaft für
Synthesemonofile mbH, Hennef

Personal information:

Date of birth: 14 December 1971

Place of birth: Siegburg

Nationality: German

Education:

- Study of business administration at the European Business School in Montreux, Geneva and Madrid.
- MBA study at SDA Bocconi in Milan

Professional career:

1994 – 1997	Bay Networks - Head of Strategic Product Marketing in EMEA
since 2000	Monofil-Technik Gesellschaft für Synthesemonofile, Hennef - Managing Director

No Membership in domestic supervisory boards whose establishment is required by law and

no Membership in comparable domestic or foreign controlling bodies of business enterprises.

No other significant activities.

Key areas of expertise:

- Management and board experience
- Actively working in a professional capacity

Ms Liese-Bloch has been a member of the Supervisory Board of Ströer SE & Co. KGaA since 4 November 2020. She is an independent member.

Prof. Dr. Stephan Eilers, Bonn,
Lawyer and partner at Freshfields Bruckhaus Deringer Rechtsanwälte
Steuerberater PartG mbB, Frankfurt am Main, Düsseldorf office

Personal information:

Date of birth: 7 October 1959

Place of birth: Bonn

Nationality: German

Education:

- Study of law in Bonn and Geneva
- Doctorate (law)
- Legal clerkship at the Higher Regional Court of Cologne
- Study of tax (LL.M.) at New York University

Professional career:

1989 – 1992	Rädler Raupach Bezenberger, Munich/Frankfurt - Lawyer
Since 1992	Freshfields Bruckhaus Deringer ("partnership")
1994	Partner of the partnership
since 2009	Honorary Professor at the University of Cologne
2009 – 2011	Head of the partnership 's global tax practice
2011 – 2015	Executive Partner of the partnership
since 2016	Joint Managing Partner of the partnership
since 2018	Global Managing Partner of the partnership
since 2021	Tax Partner in the firm's Düsseldorf office

Membership in domestic supervisory boards whose establishment is
required by law:

- Rudolf Bunte Beteiligungs-SE, Papenburg
- Ströer Management SE (General Partner of Ströer SE & Co. KGaA)

Membership in comparable domestic or foreign controlling bodies of
business enterprises:

- Meyer Werft Holding GmbH & Co. KG, Papenburg
- Meyer Turku OY, Turku (Finland)

Other significant activities:

- Kuratorium Bürgerstiftung, Bad Godesberg
- Stiftungsbeirat Stiftung Kunst und Kultur, Bonn

Key areas of expertise:

- Finance / capital markets
- Financial reporting expert
- Management and board experience
- Experience of corporate strategy development and M&A processes
- Actively working in a professional capacity

Prof. Dr. Stephan Eilers is standing for election for the first time to the
supervisory board of Ströer SE & Co. KGaA. He is an independent
candidate.