

Regarding TOP 11 (Supplementary election to the Supervisory Board):

CV of the candidate

Dr. Frank Mathias, Munich

Born: 1962

Citizenship: France

Career, relevant knowledge, skills and experience:

Dr. Frank Mathias is Chief Executive Officer of Rentschler Biopharma SE since April 2016. Dr. Mathias studied pharmacy at the Paris VI University where he graduated in the field of immunology in 1991. He has gained more than 25 years' experience in leading positions in the pharmaceutical and biotech industry. His professional career began when he assumed a position as International Product Manager at Hoechst AG. After that, he became General Manager of the successful and renowned companies Servier Deutschland GmbH and Amgen Deutschland GmbH in Munich. Dr. Mathias was Chief Executive Officer of the Medigene AG from May 2009 until January 2016. He joined the company in 2008 as Chief Operating Officer taken the responsibility for Marketing, Sales and Business Development. In addition, he is Chairman of vfa bio which represents the biotech interests within the German Association of Research-Based Pharmaceutical Companies.

Essential positions besides the Supervisory Board mandate:

- CEO of Rentschler SE, Laupheim, Germany (private company)
- Chairperson of the Supervisory Board of Mediatum AG, Heidelberg, Germany (private company)
- Member of the Supervisory Board of Leukocare AG, Martinried, Germany Germany (private company)
- Chairperson of the Advisory Board of August Faller GmbH & Co. KG, Waldkirch, Germany Germany (private company)
- Member of the Advisory Board of leon Nanodrug GmbH, Munich, Germany Germany (private company)