

FRANK MATHIAS, PHD



Year of birth	1962				
Current place of residence	Munich				
Current position	Since April 2016 CEO, Rentschler Biopharma SE, Laupheim, Germany (no conflict of interest)				
Other current supervisory board or non-executive mandates	Company	Listing	Location	Job title	Conflict of interest
	August Faller GmbH&Co. KG	No	Waldkirch, Germany	Chairman of the Supervisory Board	No
	Leukocare AG	No	Martinsried, Germany	Member of the Supervisory Board	No
	Leon Nanodrugs AG	No	München, Germany	Member of the Board of Directors	No
Shareholding in Medigene	<input type="checkbox"/> None <input checked="" type="checkbox"/> Yes, 20,197 shares				
Personal / occupational relationship with Medigene or its Management	<input checked="" type="checkbox"/> None <input type="checkbox"/> Yes,				

<p>Relevant knowledge, skills and experience related to the Medigene mandate</p>	<p>More than 30 years of experience in senior leadership positions in the biotech industry and "Entrepreneur of the Year 2019" at EY. CEO or Managing Director in very successful and internationally renowned companies (Servier, Amgen, Medigene and Rentschler) for 20 years.</p> <p>Relevant knowledge mainly in global leadership of international companies, management of leadership teams, preparation of budgets and annual reports, control of financial key performance indicators, execution of roadshows with investors as well as development and implementation of long-term company strategies.</p>
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Professional background

Dr. Frank Mathias has gained more than 30 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 and Amgen GmbH in Munich. Dr. Frank 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. Since 1 April 2016, Dr. Frank Mathias has been Chief Executive Officer of Rentschler Biopharma SE.

Education

Dr. Frank Mathias studied pharmacy at the Paris VI University where he graduated in the field of immunology in 1991.