

INFORMATION ON AGENDA ITEM 6

Dr. Axel Herberg

Managing Partner of CCC Investment GmbH, Chairman of the Supervisory Board of Gerresheimer AG

Member of the Supervisory Board since: 2014 (previously 2010-2012)

Proposed further term of office: 4 years

Currently a member of the following Supervisory Board Committees:

- Presiding Committee
- Audit Committee
- Nomination Committee
- Mediation Committee

Personal details:

Place of residence: Duesseldorf, Germany

Year of birth: 1958

Nationality: German

Professional qualifications: Degree in Mechanical Engineering/degree in Business Administration

Relevant knowledge, skills and experience for Supervisory Board work:

Dr. Axel Herberg began his career at what is now ThyssenKrupp AG and then spent several years as a consultant at McKinsey & Company. He joined the Gerresheimer Group in 1992. From 1996 onwards, he was a member of the Management Board and Chief Executive Officer from 2000 to 2010. Between 2010 and 2017, he was a partner at the Blackstone Group and responsible for the private equity business in the German-speaking regions of Europe. Dr. Axel Herberg is a member of various supervisory boards and is active as entrepreneur. He has expertise in the fields of accounting and auditing.

Memberships on other statutory domestic supervisory boards:

None

Memberships on similar domestic or foreign control boards of business enterprises:

- European Healthcare Acquisition & Growth Company B.V., Netherlands (listed)
- European Medco Development 4 S.à.r.l., Luxembourg (unlisted)
- Vetter Pharma-Fertigungs GmbH & Co. KG, Germany (unlisted)

Other significant activities alongside Supervisory Board position:

None

Andrea Abt

Member of supervisory boards and control boards of various foreign business enterprises

Member of the Supervisory Board since: 2015

Proposed further term of office: 4 years

Currently a member of the following Supervisory Board Committees:

- Audit Committee

Personal details:

Place of residence: Munich, Germany

Year of birth: 1960

Nationality: German

Professional qualifications: Master of Business Administration, philologist

Relevant knowledge, skills and experience for Supervisory Board work:

Andrea Abt began her industrial career at the Daimler-Benz Group company Dornier, where she was in charge of areas including aircraft sales for the Australia/Pacific region. In 1996, she moved within the group to AEG ElectroCom, which was acquired by Siemens at the beginning of 1997. Within the Siemens Group, Ms. Abt held various, mainly commercial positions both nationally and internationally. As Chief Financial Officer, for example, she established a division in Italy and was later responsible for the restructuring program at the Transportation Systems unit. From 2011 to the end of 2014, Ms. Abt was head of Supply Chain Management (purchasing and logistics) at Siemens' Infrastructure and Cities sector. Since 2015, she has held supervisory and advisory board positions at private and listed companies. She has expertise in the fields of accounting and auditing.

Memberships on other statutory domestic supervisory boards:

None

Memberships on similar domestic or foreign control boards of business enterprises:

- Petrofac Limited, Jersey (listed) - ends by May 26, 2022
- Energy Technology Holdings LLC, USA (unlisted)

Other significant activities alongside Supervisory Board position:

- Member of the Board of Trustees of the Deutsches Museum, Munich, Germany

Dr. Karin Louise Dorrepaal

Member of supervisory boards and control boards of various domestic and foreign business enterprises, former member of the Management Board of Schering AG

Member of the Supervisory Board since: 2012

Proposed further term of office: 2 years

Currently a member of the following Supervisory Board Committees:

- Mediation Committee

Personal details:

Place of residence: Amsterdam, Netherlands

Year of birth: 1961

Nationality: Dutch

Professional qualifications: Ph.D. Medicine, Master of Arts Degree in Psychology, MBA

Relevant knowledge, skills and experience for Supervisory Board work:

Dr. Karin Louise Dorrepaal works as a consultant in the life science industry. Between 2004 and 2006, she was a member of the Management Board of Schering AG in Berlin. From 1990 to 2004, she worked for Booz Allen & Hamilton as a management consultant in Amsterdam and New York. She was a Ph.D. researcher at the Netherlands Cancer Institute in Amsterdam from 1985 to 1988.

Memberships on other statutory domestic supervisory boards:

- Paion AG, Germany (Deputy Chairwoman) (listed)

Memberships on similar domestic or foreign control boards of business enterprises:

- Triton Beteiligungsberatung GmbH, Germany (unlisted)
- Almirall S.A., Spain (listed)
- Kerry Group plc, Ireland (listed)
- Van Eeghen & Co BV, Netherlands (unlisted)
- Intravacc BV, Netherlands (unlisted)

Other significant activities alongside Supervisory Board position:

None

Prof. Dr. Annette G. Köhler

University professor and holder of the Chair of Accounting, Auditing and Controlling at the University of Duisburg-Essen

Running for election to the Supervisory Board for the first time

Proposed term of office: 4 years

Personal details:

Place of residence: Duesseldorf, Germany

Year of birth: 1967

Nationality: German

Professional qualifications: Degree in Economics, Master of Arts

Relevant knowledge, skills and experience for Supervisory Board work:

After working as a researcher at the ifo Institute for Economic Research while studying for a doctorate, Prof. Dr. Annette G. Köhler was employed by the consultancy firm Mummert + Partner from 1997 to 1998. Between 1998 and 2003, she was an academic assistant at the University of Wuppertal and the University of Ulm, where she qualified as a professor. From 2004 to 2005, she worked as a professor of business administration at HHL Leipzig Graduate School of Management, before accepting a professorship at the University of Duisburg-Essen, where she has since held the Chair of Accounting, Auditing and Controlling. Her main areas of research include accounting, international corporate governance and auditing. She has expertise in the fields of accounting and auditing.

Memberships on other statutory domestic supervisory boards:

- GEA Group AG, Germany (listed)
- DMG Mori AG, Germany (listed)

Memberships on similar domestic or foreign control boards of business enterprises:

- DKSH Holding AG, Switzerland (listed)
- ABB E-Mobility Holding AG, Switzerland (unlisted) (since February 2022)

Other significant activities alongside Supervisory Board position:

None

According to the assessment of the Supervisory Board, there are no personal or business relationships between the proposed candidate Ms. Prof. Dr. Köhler on the one hand and Gerresheimer AG or its Group companies, the Management Board and Supervisory Board of Gerresheimer AG, or a major shareholder of Gerresheimer AG, on the other hand, which a shareholder taking an objective view would regard as significant for their voting decision.

Ms. Prof. Dr. Köhler is therefore, according to the assessment of the Supervisory Board, to be regarded as independent within the meaning of the German Corporate Governance Code, also in view of her intended future role as chairwoman of the Audit Committee of the Supervisory Board.

Dr. Peter Noé

Member of the Supervisory Board of Gerresheimer AG, former member of the Management Board of Hochtief AG

Member of the Supervisory Board since: 2012

Proposed further term of office: 2 years

Currently a member of the following Supervisory Board Committees:

- Nomination Committee

Personal details:

Place of residence: Essen, Germany

Year of birth: 1957

Nationality: German

Professional qualifications: Degree in Business Administration

Relevant knowledge, skills and experience for Supervisory Board work:

Dr. Peter Noé was a member of the Management Board of HOCHTIEF Aktiengesellschaft from 2002 to 2011. Between 2009 and 2010, he was Chief Executive Officer of Hochtief Concessions AG, subsequently becoming Chairman of the Supervisory Board until he left the Company. From 1998 to 2002, he was Chief Executive Officer of CDRB Holding AG. Before that, he held various management and board positions at the Thyssen Group between 1990 and 1998.

Memberships on other statutory domestic supervisory boards:

None

Memberships on similar domestic or foreign control boards of business enterprises:

None

Other significant activities alongside Supervisory Board position:

- Chairman of the Board of Trustees of the Kinder-Schirm Foundation

Udo J. Vetter

General Partner of UV-Cap GmbH & Co. KG

Member of the Supervisory Board since: 2007

Proposed further term of office: 2 years

Currently a member of the following Supervisory Board Committees:

- Presiding Committee (however, Mr. Vetter will not be available for a further term of office on the Presiding Committee)
- Nomination Committee

Personal details:

Place of residence: Ravensburg, Germany

Year of birth: 1954

Nationality: German

Professional qualifications: Pharmacist

Relevant knowledge, skills and experience for Supervisory Board work:

From 1989 to 2003, Udo J. Vetter was general partner of Vetter Injekt System GmbH & Co. KG. He was also a member of the Vetter Group's Executive Committee between 1999 and 2003. He has been general partner of the private equity company UV-Cap GmbH & Co. KG since 2004, and general partner of the real estate holding company MMC GmbH & Co. KG since 2006. In addition, he became a member of the Advisory Board of Vetter Pharma Fertigung GmbH & Co. KG in 2007 and its Chairman in 2008. He has been a member of Vetter's Executive Committee since 2007.

Memberships on other statutory domestic supervisory boards:

- ITM AG, Germany (Chairman) (unlisted)

Memberships on similar domestic or foreign control boards of business enterprises:

- Vetter Pharma-Fertigungs GmbH & Co. KG, Germany (Chairman) (unlisted)
- Navigo GmbH, Germany (Chairman) (unlisted)
- OncoBeta International GmbH, Germany (Chairman) (unlisted)
- OncoBeta GmbH, Germany (Chairman) (unlisted)
- Paschal India Pvt. Ltd., India (Chairman) (unlisted)
- Gland Pharma Ltd., India (listed)

Other significant activities alongside Supervisory Board position:

None