

The Supervisory Board of NEXUS AG



From the left: Dr. Dietmar Kubis, Jürgen Rottler, Prof. Dr. Alexander Pocsay, Dr. Hans Joachim König, Prof. Dr. med. Felicia Rosenthal, Prof. Dr. Ulrich Krystek

Table of Contents

1.	Dr. Hans-Joachim König.....	3
1.1.	Professional career.....	3
1.2.	Education	3
1.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 3	
2.	Prof. Dr. Ulrich Krystek	4
2.1.	Professional career.....	4
2.2.	Education	4
2.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 5	
3.	Dr. Dietmar Kubis	5
3.1.	Professional career.....	5
3.2.	Education	5
3.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 6	
4.	Prof. Dr. rer. oec Alexander Pocsay.....	7
4.1.	Professional career.....	7
4.2.	Education	7
4.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 8	
5.	Prof. Dr. med. Felicia Mechtild Rosenthal	9
5.1.	Professional career.....	9
5.2.	Education	9
5.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 9	
6.	Mr. Jürgen Rottler.....	10
6.1.	Professional career.....	10
6.2.	Education	11
6.3.	Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 11	
7.	Dr. sc. tech. ETH, Cornelia Josephine Boesch	12
7.1.	Professional career.....	12
7.2.	Education	12

7.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 12

8. Mr. Jan Lühmann..... 13

8.1. Professional career..... 13

8.2. Education 13

8.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies: 13

1. Dr. Hans-Joachim König

Personal data	
Date of birth	1955
Nationality	German
Domicile	Singen
Profession	Lawyer
Company	Schrade & Partner Rechtsanwälte PartmbB
Initial appointment	1999
Term of office	2022

1.1. Professional career

- 1982 – 1985 Legal adviser in Heidelberg and research assistant at the Institute for Economic and Corporate Law of the University of Heidelberg
- 1985 - 1989 Doctorate and Academic Council member at the University of Bayreuth
- Since 1989 Lawyer at Schrade & Partner Lawyers in Villingen-Schwenningen (currently managing senior partner and spokesperson)

1.2. Education

- 1976 – 1982 Jurisprudence studies

1.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

Maico Holding GmbH, Villingen-Schwenningen (Chief Executive Officer)
 Volksbank Schwarzwald Donau Neckar, Tuttlingen (Chief Executive Officer)
 MS-Schramberg Holding GmbH; Schramberg
 Nexus AG, Donaueschingen (Chairman of the Board)

2. Prof. Dr. Ulrich Krystek

Personal data	
Date of birth	1944
Nationality	German
Domicile	Berlin
Profession	University teacher (Prof.), em.
Company	Technical University of Berlin
Initial appointment	2001
Term of office	2022

2.1. Professional career

1960 – 1970	Commercial apprenticeship and employment as an industrial clerk in an international group
1970 – 1974	Studied Economics, University of Giessen
1974 – 1980	Research associate and PhD, University of Giessen, Chair of Business Planning/Controlling (Prof. Dr. D. Hahn)
1980 – 1984	Executive in an international group
1984 - 2014	Professor of Accounting/Controlling, University of Applied Sciences Worms
1996 - 2000	Guest Professor of Accounting/Controlling, Technical University of Berlin
2000 – 2018	Honorary Professor, Department of Strategic Controlling, Technical University of Berlin

2.2. Education

Industrial clerk, Dipl. Oec., Dr. rer. pol.

2.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

Nexus AG, Donaueschingen;

3. Dr. Dietmar Kubis

Personal data	
Date of birth	1957
Nationality	German
Domicile	Jena
Profession	Lawyer
Company	ACADA Rechtsanwaltsgesellschaft mbH
Initial appointment	2004
Term of office	2022

3.1. Professional career

- 1982 - 1985 University of Hamburg Chair for Commerce, Shipping and Commercial Law (Prof. Dr. Karsten Schmidt)
Research assistant
- 1988 - 1994 Daimler-Benz AG, Stuttgart
Central Legal Department
- 1994 - 1995 Head of Legal Department of JENOPTIK GmbH
- 1996 - 2002 Member of the Executive Board of JENOPTIK AG, Jena
- 1998 - 2005 Spokesman of the Executive Board of Deutsche Effecten- und Wechsel-Beteiligungsgesellschaft AG (DEWB AG), Jena
- Since 2005 Partner in ACADA Rechtsanwaltsgesellschaft mbH in Jena

3.2. Education

Jurisprudence studies

3.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

Aifotec AG, Meiningen
Frauenthal Holding AG, Vienna, Austria
Frauenthal Service AG, Vienna, Austria
GUB Investment Trust GmbH & Co. KGaA, Swabian Hall
Nexus AG; Donaueschingen

4. Prof. Dr. rer. oec Alexander Pocsay

Personal data	
Date of birth	1953
Nationality	German
Domicile	St. Ingbert
Profession	Management consultant (freelance)
Company	-
Initial appointment	19/06/2006
Term of office	2022

4.1. Professional career

1980 – 1981	Employee in the IT/ORG department of a pharmaceutical company
1981 – 1985	Research assistant at the Institute for Business Informatics (IWi) at the University of Saarland
1985 – 1999	Co-shareholder and sole managing director of IDS Prof.Scheer Gesellschaft für integrierte Datenverarbeitungssysteme mbh, Saarbrücken
1999 – 2000	Sole spokesperson of the Management Board of IDS Scheer AG, Saarbrücken
2000 – 2009	Member of the Supervisory Board IDS Scheer AG
2002 – 2009	Deputy Chairperson of the Supervisory Board of IDS Scheer AG, Saarbrücken
Since 2000	Work as a management consultant, investor and business angel

4.2. Education

1973- 1979	Studied Mathematics and Business Administration at the University of Saarland
1979	Degree: Diploma in Mathematics
1987	Doctorate at the Faculty of Law and Economics of the University of Saarland
2000	Appointment as Professor

4.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

e-Consult AG, Saarbrücken
KoTel AG, Neunkirchen
IMC information multimedia communicating AG, Saarbrücken
Compiricus AG, Düsseldorf
Nexus AG, Donaueschingen;

5. Prof. Dr. med. Felicia Mechtild Rosenthal

Personal data	
Date of birth	1962
Nationality	German
Domicile	Freiburg
Profession	Managing Director
Company	CellGenix GmbH
Initial appointment	2014
Term of office	2022

5.1. Professional career

- Since 1994 Co-founder and Managing Director of CellGenix GmbH
- Since 1996 Co-founder and Managing Director of Metreon Bioproducts GmbH
- 1993 – 1995 Doctor, Hospital of Albert-Ludwigs-Universität Freiburg
- 1991 – 1993 Postdoctoral Fellow at Memorial Sloan Kettering Cancer Center, New York, USA
- 1989 – 1991 Doctor in an internship, Hospital of the Johannes-Gutenberg University Mainz

5.2. Education

- 1999 – 2001 Executive MBA, Otto Beisheim School of Management WHU Koblenz and J.L Kellogg Graduate School of Management, Northwestern University, Chicago, USA
- 1997 Specialist doctor and qualification by means of a postdoctoral thesis for a senior position in a university department for laboratory medicine
- 1982 – 1988 Studied human medicine at the Johannes Gutenberg University in Mainz
- 1987 – 1988 University College and Middlesex School of Medicine of University College London, England

5.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

S-F-X-Holding GmbH, Freiburg
Nexus AG, Donaueschingen

6. Mr. Jürgen Rottler

Personal data	
Date of birth	1966
Nationality	German, American
Domicile	Gaienhofen
Profession	Founder & President
Company	Global Impact
Initial appointment	2019
Term of office	2022

6.1. Professional career

Since 2010	Founder & President, Global Impact
2004 – 2010	Executive Vice President, Oracle Customer Services, Oracle Corporation
2004	Senior Vice President, HP Public Sector, Health & Education Segment, Hewlett-Packard Co.
2002 – 2004	Senior Vice President, HP Services Sales & Marketing, Hewlett-Packard Co.
2000 – 2002	Vice President and General Manager, HP Services North America, Hewlett-Packard Co.
1999 – 2000	Business Unit General Manager, OpenView Software Business Unit, Hewlett-Packard Co.
1998 – 1999	General Manager, OpenView Services & Support, Hewlett-Packard Co.
1997 – 1998	Controller, OpenView Software Division, Hewlett-Packard Co.
1992 – 1997	Manager, Worldwide Financial Transaction Processing Program, Hewlett-Packard Co.
1991 – 1992	Chief Systems Architect, Financial Services, Hewlett-Packard Co.
1990 – 1991	Managing Director Europe, Delphi Consulting Group
1989 – 1990	Leader Executive Support & Information Systems, Hewlett-Packard GmbH

6.2. Education

- 1990 – 1991 Fulbright Scholarship for the academic year 1990/91
- 1990 – 1991 Master of Business Administration Bentley University, Waltham, USA
- 1985 – 1989 IT Specialist. (FH) Business Information Systems / Computer Science and Business Administration, Furtwangen University, Germany

6.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

iTernity GmbH, Freiburg, Germany
Wikitude GmbH, Salzburg, Austria
Canine Companions for Independence (CCI), Santa Rosa, USA
Nexus AG; Donaueschingen

Substitute Members

7. Dr. sc. tech. ETH, Cornelia Josephine Boesch

Personal data	
Date of birth	1968
Nationality	Swiss/British
Domicile	Thalwil, Switzerland
Profession	International Official of the United Nations
Company	Food and Agriculture Organization of the United Nations
Initial appointment	-

7.1. Professional career

1998 - 2000	Nestlé Research Centre
2000– 2006	Technology Transfer Manager at Unitectra Inc.
2007– 2010	Responsible for Quality Management Zamba AG and Freshdrink AG
2010 - 2016	Self-employed with advisory mandates for the food industry in Switzerland in the areas of quality management and food hygiene and for the Food and Agriculture Organization of the United Nations in the area of international development cooperation.
Since 2016	International Official at the Food and Agriculture Organization of the United Nations

7.2. Education

1988– 1994	Studies of Food Sciences, ETH Zurich, Diploma: Degree in foodstuffs engineering from the Swiss Federal Institute of Technology in Zurich (ETH Zurich)
1994 - 1998	Doctorate in the field of food microbiology (Dr. sc. tech. ETH)

7.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

NEXUS Medizinsoftware und Systeme AG, Altishofen, Switzerland (Non Executive Member of the Supervisory Board)

8. Mr. Jan Lühmann

Personal data	
Date of birth	1965
Nationality	German
Domicile	Amsterdam, NL
Profession	Businessman
Company	Jacobs Douwe Egberts, Amsterdam, NL
Initial appointment	-

8.1. Professional career

Since 2018	Global Head of Procurement JACOBS DOUWE EGBERTS Amsterdam Area, Netherlands
2013 – 2018	Director, Global Coffee & Tea Sourcing JACOBS DOUWE EGBERTS Region of Amsterdam, Netherlands
2012 – 2013	Executive Director Kahawatu Foundation Geneva
2009 – 2012	Trading Director Sucafina SA Geneva
2004 – 2009	Volcafe Ltd. General Manager
2001 – 2004	Volcafe Ltd. Senior Trader Winterthur
1994 - 2001	Managing Director Volcafe Group, export companies in coffee producing countries Papua New Guinea, Kenya, Uganda

8.2. Education

1999 – 2000	Commercial apprenticeship, IMD Lausanne
-------------	---

8.3. Mandates pursuant to Section 125 (1) sentence 3 of the German Stock Corporation Law (AktG) in statutory supervisory boards or in comparable domestic and foreign control bodies:

Jacobs Douwe Egberts DE GmbH, Bremen