

### **Résumé of Dr. Cornelius Liedtke**

Name: Dr. Cornelius Liedtke  
Date of birth: October 12, 1941  
Place of birth: Berlin  
Place of residence: Hamburg  
Nationality: German

### **Professional qualifications**

1962 – 1966 Study of economics at the University of Hamburg (Diploma)  
1966 – 1967 Research Associate at the HWWA (Hamburgisches Welt-Wirtschafts-Archiv, Hamburg Institute of International Economics)  
1967 – 1968 Doctoral Fellow of the Volkswagen Foundation  
1968 – 1969 Postgraduate Studies at LSE, London School of Economics  
1969 – 1970 Research Assistant at the Institute for Financial Economics at the University of Hamburg  
1970 Doctorate (Dr. rer. pol.)

### **Professional experience**

1970 – Current Managing Partner with sole power of representation of the various companies of the Büll & Dr. Liedtke Group, Hamburg (B&L Group)  
As well as Managing Partner of CLVV Automotive Beteiligungsgesellschaft mbH, Verwaltung CLU Unternehmensholding GmbH and Dr. Liedtke Vermögensverwaltung GmbH

### **Memberships**

Dr. Liedtke holds the following positions on other statutory supervisory boards as well as on comparable domestic and foreign controlling bodies of commercial enterprises:

**Memberships in supervisory boards**

2007 – current                      Encavis AG, Hamburg (Member of the Supervisory Board)

**Memberships in comparable domestic or foreign controlling bodies**

2011 – current                      Advisory Board BRUSS Sealing Systems GmbH, Hoisdorf, Germany

2018 – current                      Advisory Board SUMTEQ GmbH, Düren, Germany

In the opinion of the Supervisory Board, Dr. Belker does not have a personal or business relationship with the Company, the governing bodies of the Company or a significant shareholder in the Company subject to disclosure in accordance with C.13 of the German Corporate Governance Code. Furthermore, in the opinion of the Supervisory Board, he is independent within the meaning of the German Corporate Governance Code.