

Biography of Dr. Othmar Belker

Name:	Dr. Othmar Belker
Year of birth:	1962
Place of birth:	Madrid (Spain)
Place of residence:	Kleinwallstadt
Nationality:	German

Member of the Supervisory Board of Brockhaus Technologies AG since 2017 and Chair of the Supervisory Board.

Chair of the Executive and Nomination Committee and member of the Audit Committee.

Professional qualifications

1983 – 1987	Studied Economics at the Universities of Trier and Freiburg (Diploma)
1988 – 1990	Doctorate (Dr. rer. pol.) in economic policy at the University of Freiburg

Professional experience

1990 – 1992	Consultant, Roland Berger & Partner, Munich/Berlin, strategy consulting
1992 – 2006	Positions as CFO, COO and CEO in various, including listed, stock corporations in different sectors
2006 – 2015	CFO, NORMA Group SE, Maintal bei Frankfurt (introduction of IFRS, IPO, public company financial reporting, risk management, ESG, compliance)
2018 – 2020	CFO, Deutsche Fachpflege Group, Munich
2015 – present	Independent management consultant
2020 – present	CFO, Salis Holding GmbH/Murnauer Markenvertrieb GmbH, Egelsbach near Frankfurt

Relevant knowledge, skills and specialist experience:

Dr. Belker is an experienced manager who has held operational positions in different sectors as Chief Financial Officer, Chief Operating Officer and Chief Executive Officer. Dr. Belker has expertise in the field of financial accounting and reporting (including sustainability reporting), in particular due to his many years as CFO of Norma Group SE, and has extensive experience in the areas of strategy development, risk management and compliance.

Memberships

Dr. Belker is not a member of any other statutory supervisory boards or comparable domestic or foreign governing bodies of business enterprises.