

Biography of Martin Bestmann

Name: Martin Bestmann

Year of birth: 1965

Place of birth: Erlangen

Place of residence: Neunkirchen am Brand

Nationality: German

Member of the Supervisory Board of Brockhaus Technologies AG since 2020. Member of the Audit Committee.

Professional experience

1986 – 1987 Software engineer and service technician, Computer Service Decker, Erlangen

1988 – 1989 DACH Developer Relations and Developer Support, Apple Computer GmbH, Munich

1990 – 1991 Co-founder & Managing Director, B&L Impuls Software GmbH, Nuremberg

1995 – 1997 Managing Director & Director R&D (after product sale by Pole Position Software GmbH to Datawatch Inc., USA), Datawatch GmbH, Neunkirchen am Brand

1997 – 1998 Director Software Development (after product sale by Datawatch Inc. to Dr. Solomons UK), Dr. Solomon's GmbH, Hamburg

1998 – 2004 Managing Director & Director R&D (after product sale by Pole Position Software GmbH to Netopia Inc., USA), Netopia Development GmbH, Neunkirchen am Brand

2005 – 2009 Co-founder & CTO, LANrev LP, Dallas, USA

2009 – 2011 Vice President R&D Lifecycle Management, Absolute Software Inc., Vancouver, Canada

2011 – 2012 Senior Vice President R&D Lifecycle Management, Absolute Software Inc., Vancouver, Canada

2012 – 2015	Executive Vice President Development, Absolute Software Inc., Vancouver, Canada
2015 – 2017	Senior Vice President Development (after product sale by Absolute Software Inc. to Heat Software, USA), Heat Software GmbH, Unterscheißheim
2009 – 2018	Managing Director (after product sale by Pole Position Software GmbH to Absolute Software Inc., Canada), Absolute Software Technology GmbH, Neunkirchen am Brand
2018 – 2021	Chairman of the Advisory Board of AUVESY GmbH, Landau in der Pfalz
1991 – today	Founder, Chief Technical Officer & Managing Director, Pole Position Software GmbH, Neunkirchen am Brand
2017 – today	Strategic Consultant, Jamf, Minneapolis, USA

Relevant knowledge, skills and specialist experience

As the founder and managing director of various software companies, Mr. Bestmann has extensive expertise and national and international experience in the software/IT industry and in the area of technology development. Due to the management positions, he has held, Mr. Bestmann also has corporate finance and M&A experience as well as expertise in accounting and auditing.

Memberships

Mr. Bestmann holds the following mandates in other statutory supervisory boards and in comparable domestic and foreign supervisory bodies of commercial enterprises:

Memberships of supervisory boards

None

Memberships in comparable domestic or foreign supervisory bodies

None

In the opinion of the Supervisory Board, Mr. Bestmann does not have any personal or business relationships with the company, its executive bodies or a shareholder with a material interest in the company that must be disclosed in accordance with Section 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.