

Résumé of Matthias Memminger

Name: Matthias Memminger
Date of birth: 1963
Place of birth: Wuerzburg
Place of residence: Frankfurt
Nationality: German

Professional qualifications

1986 - 1990 M.A. Psychologie, Politikwissenschaft (LMU München)
1993 - 1995 MBA Quantitative Finance (University of Chicago)

Professional experience

1990 - 1993 Account Executive, Michael Schirner (Düsseldorf)
1995 - 2001 Manager, Mitchell Madison Group (New York, London)
2002 - 2005 Senior Manager, Accenture (Zürich, Frankfurt)
2005 - 2007 Founder/Partner, b&m (Zürich) (2007 sold to PwC Switzerland)
2008 - 2015 Global Client Partner UBS, PwC (Zürich)
2015 - 2022 Partner, Bain (Zuerich, Frankfurt)
Since 2022 Chief Growth&Strategy Officer/Stakeholder re:cap Technologies (Berlin)
Since June 2023 Founder, Dreaming Sunset inc. (Los Angeles)

Relevant knowledge, skills and professional experience:

27 years of experience as a strategy consultant developing and implementing the full spectrum of strategic options for global banks and wealth managers. Focus on growth strategies (organic, M&A, JV), efficiency improvements and capital market strategies. 10 years of experience with global private equity funds in the area of due diligence, value

creation plans and exit options (IPO, P2P, M&A, sale)

Memberships in supervisory boards

None

Memberships in comparable domestic or foreign controlling bodies

None

In the opinion of the Supervisory Board, Dr. Krebs 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, she is independent within the meaning of the German Corporate Governance Code.