

	Dr. Bernd Kundrun	Dr. Cornelius Baur	Dr. Juliane Schulenberg	Philipp Westermeyer
Supervisory Board	Chair of the Supervisory Board	Vice-Chair of the Supervisory Board	Member	Member
Audit Committee	Member	Chair	-	-
Human Resources and Nomination Committee	Member	-	Chair	-
Member of the Supervisory Board since	2010	2022	2016	2021
Independence pursuant to GCGC	✓	✓		✓
Mandates in statutory domestic supervisory boards (including the mandates in the CTS Eventim Group)	2	3	2	2
Mandates in similar bodies	3	-	-	2
General personal requirements (integrity, understanding, motivation and dedication, analytical skills, negotiation skills, openness, availability)	✓	✓	✓	✓
Gender	male	male	female	male
Year of birth	1957	1962	1977	1979
Nationality	German	German	German	German
International experience	✓	✓	✓	✓
Education and training	Businessman	Businessman	Lawyer	Businessman
Occupation/Profession	Managing Partner	CEO	Consultant	Managing Partner
Media, event and entertainment expertise	✓	✓	✓	✓
IT / eCommerce expertise	✓	✓	✓	✓
Sales	✓	✓	-	✓
International markets	✓	✓	✓	✓
Customers and competitors	✓	✓	✓	✓
Accounting	✓	✓	-	✓
Auditing	✓	✓	-	✓
Corporate planning	✓	✓	✓	✓
Corporate finance	✓	✓	-	✓
Capital market issues	✓	✓	-	✓
Business management processes and their optimisation	✓	✓	-	✓
Corporate strategy development / implementation	✓	✓	✓	✓
Change management processes	✓	✓	✓	✓
M&A processes	✓	✓	-	✓
Experience working on supervisory boards and committees	✓	✓	✓	✓
Experience in managing growing organisations	✓	✓	-	✓
Knowledge of internal organisation and processes	✓	✓	-	✓
Knowledge in the field of corporate governance	✓	✓	✓	✓
Expertise on sustainability issues relevant to the enterprise	✓	✓	✓	✓
Accounting expert within the meaning of Section 100 (5) AktG	✓	✓	-	✓
Auditing expert within the meaning of Section 100 (5) AktG	-	✓	-	✓