

Short Profile



ULRICH HARNACKE

**Member of the Supervisory Board
I Chairman of the Audit and
Compliance Committee**

Ulrich M. Harnacke (born 1957, German) has been a Member of the Supervisory Board since 2017 and is elected until the Annual General Shareholders' Meeting in 2026.

As an auditor, tax consultant and independent management consultant, he brings more than 40 years of professional experience, including as a partner at Rhodion Advisors (2015-2023) and Deloitte (2007-2015), as well as a Member of the Management Board of BDO AG. He has expertise in corporate governance, risk management, compliance, and M&A for international, predominantly publicly listed companies.

The business administration graduate (University of Cologne/RWTH Aachen) is Chairman of the Audit and Compliance Committee.

Mr Harnacke is a member of the following Supervisory Boards to be established under applicable law or a member of comparable domestic and foreign control bodies of commercial enterprises as specified below:

- Vossloh AG, Werdohl (publicly listed) (Member of the Supervisory Board and Chairman of the Audit Committee)
- Thüga Group: Contigas Deutsche Energie-AG & Thüga AG & Thüga Holding GmbH & Co. KGaA, Munich, Germany (Member of the Supervisory Board or Shareholders' Committee)
- Zentis GmbH & Co. KG, Aachen (Member of the Advisory Board)