

Documents on Agenda Item 8 - CV Ulrich Wandschneider, Ph.D.**Ulrich Wandschneider, Ph.D.**, Hamburg

Managing Director of beebusy capital GmbH and independent consultant for companies in the life science and healthcare sector

Personal Data:

Date of birth: 14 March 1961

Place of birth: Leer

Nationality: German

Education:

- Apprenticeship as bank clerk at Commerzbank AG, Hamburg
- Studied business administration at the Universities of Hamburg and Zurich
- Doctorate (Dr. rer. pol.) at the University of Hamburg

Professional Background:

September 1987 - September 2002: Arthur Andersen/Andersen Worldwide - Consulting Equity-Partner Andersen Worldwide S.A., Geneva. Last responsibility: European industry leader for "Pharmaceutical, Biomedical and Healthcare Services".

October 2002 - October 2004: Partner at Deloitte Consulting/ Deloitte & Touche - Healthcare and Pharmaceuticals

November 2004 - November 2019: MediClin AG, Offenburg, Chairman of the Supervisory Board (June 2012-November 2019), CEO/Chairman of the Management Board (November 2004-October 2011), COO/Member of the Management Board (November 2011-May 2012)

May 2006 - June 2016: 1st Vice President of the Bundesverband der Deutschen Privatkliniken e.V. (BDPK), Berlin (Association of Private Clinics in Germany)

December 2009 - December 2021: Member of the Supervisory Board of Vanguard AG, Berlin

November 2011 - September 2018: Asklepios Kliniken Group - Chairman of the Supervisory Board of Asklepios Kliniken Verwaltungsgesellschaft mbH, initially Königstein im Taunus, later Hamburg, (May 2016-December 2017), Chairman of the Supervisory Board of Asklepios Kliniken GmbH & Co. KGaA, Hamburg, (December 2017-September 2018), Chairman of the Advisory Board of the shareholder holding company (Broermann Holding GmbH) (May 2016-September 2018), CEO/Chairman of the Management Board of the Asklepios Kliniken Group (November 2011-April 2016).

November 2017 - July 2020: Member of the Supervisory Board of MPH Health Care AG, Berlin

December 2018 – to date: Managing Director of beebusy capital GmbH, Hamburg

Membership of Statutory Supervisory Boards in Germany:

- BioNTech SE, Mainz (Deputy Chairman of the Supervisory Board)
- Member of the Supervisory Board of Marienhaus GmbH, Waldbreitbach

Membership in Comparable Domestic or Foreign Supervisory Bodies of Business Enterprises:

- None

Other Essential Activities:

- Chairman of the Advisory Board of Argentum Pflege Holding GmbH, Hanau
- Chairman of the Advisory Board of Augenklinik Airport GmbH (SmileEyes Clinic), Munich
- Chairman of the Advisory Board of Panorama Fachklinik GmbH, Munich
- Member of the advisory board of Creative Balloons GmbH, Waghäusel
- Member of the Board of Trustees Hanns Martin Schleyer Foundation, Berlin
- Senior Advisor of TrilanticEurope GmbH, Hamburg