

KOENIG & BAUER

Annual General Meeting on May 22, 2019

Agenda item 6: Elections to the Supervisory Board

Profile of skills

Dr. Johannes Liechtenstein

Johannes Liechtenstein has had a career that spans for nearly 25 years in international finance and industry. During that time he held expert as well as management positions.

While being in corporate and investment banking he covered a wide range of industries including machinery, media, packaging and new technology. In his current position as CFO of Constantia Industries AG – a strongly diversified industrial group – he has as well got exposure to a broad range of different industries.

Mr. Liechtenstein has strong expertise in the areas of strategic development, corporate development, M&A, financing, capital markets, accounting and controlling, treasury, risk management, tax as well as compliance. During his career so far, he was also able to get ample experience working in different forms of corporate bodies as well as addressing corporate governance issues.

In consideration of the competence profile of Koenig & Bauer AG's Supervisory Board, Dr. Liechtenstein's career has made him particularly familiar with the areas of finance/accounting/auditing and law/corporate governance.

With the intended composition, the Supervisory Board as a whole has the knowledge, skills and professional experience required for the proper performance of its duties, as well as the corresponding sector knowledge.