

# KOENIG & BAUER

## Elections to the Supervisory Board: Curriculum vitae and competence profile of the candidate to be proposed

**Dipl.-Kaufmann (university-qualified business administrator) Carsten Dentler**

### **Curriculum Vitae:**

#### **Personal data:**

Place of residence: Bad Homburg von der Höhe

Born: 1964

Nationality: German

#### **Activities in the Supervisory Board Committees:**

Strategy Committee

#### **Current full-time occupation:**

Managing Partner of Palladio Infrastruktur GmbH, Frankfurt am Main

#### **Professional background and experience:**

Since 2019 Managing Partner, Palladio Infrastruktur GmbH

2017 - 2019 Independent Management Consultant

2011 - 2016 Member of the Board of Managing Directors, UBS Deutschland AG  
(since 2016: UBS Europe SE)

2006 - 2011 Member of the Management Board, Morgan Stanley Bank AG

2003 - 2006 Managing Director, Morgan Stanley Bank AG

1999 - 2003 Executive Director, Morgan Stanley Bank AG

1998 -1999 Vice President, Morgan Stanley Bank AG

1998 Authorized signatory, Deutsche Bank AG

1995 - 1998 Project Manager, Deutsche Bank AG

1991 - 1995 Audit Assistant/Audit Manager, Arthur Andersen Auditing Company

#### **Qualification:**

1985 - 1991 Studies of Business Administration, University of Mannheim  
Degree: Diplom-Kaufmann

1983 - 1985 Apprenticeship as bank clerk

#### **Current Group mandates:**

- none

#### **Other mandates (not listed):**

- Scope SE & Co. KGaA, Berlin, Deputy Chairman of the Supervisory Board
- Scope Management SE, Berlin, Deputy Chairman of the Supervisory Board

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## Competency Profile:

Mr. Carsten Dentler joined Palladio Infrastruktur GmbH in Frankfurt am Main in 2019 as managing partner. There, he is responsible for direct investments of long-term, domestic retirement capital in the energy, transportation and telecommunications infrastructure sectors. He also has many years of transaction and management experience in the banking and capital markets business. Prior to joining Palladio Infrastruktur GmbH, he was responsible for the acquisition financing and underwriting business of a leading American investment bank and subsequently of a large Swiss investment bank in Germany and Austria over a period of 18 years, 12 years of which he was the responsible board member.

His main focus was on advising and supporting domestic and international companies in the chemical industry, in the energy transport and utilities industry as well as in mechanical engineering and the automotive industry. From this activity, Mr. Dentler has profound knowledge in many different sectors. Due to his many years as a member of the board of directors, Mr. Dentler also has sustainable management experience, capital market expertise and a high level of strategic competence.

Mr. Dentler has been a member of the Supervisory Board of Koenig & Bauer AG since 2017. With regard to the competence profile of the Supervisory Board of Koenig & Bauer AG, Mr. Dentler covers the areas of capital markets, M&A, company valuation and financing in particular due to his career and professional experience. As a business graduate and former head of auditing at Arthur Andersen & Co. GmbH Wirtschaftsprüfungsgesellschaft, Mr. Dentler also has extensive specialist knowledge and practical experience in the field of accounting and the auditing of annual and consolidated financial statements. With Mrs. Dagmar Rehm, Dr. Johannes Liechtenstein and Mr. Carsten Dentler, the Koenig & Bauer Supervisory Board thus includes three independent members who qualify as financial experts in accordance with Section 100 para. 5 AktG.

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

As part of his previous appointment, Mr. Dentler was closely involved in the work of the Supervisory Board and, as a member of the Strategy Committee, actively participated in the comprehensive strategy process, the strategy projects and the strategic development of the Group.

For the efficiency and restructuring program Performance 2024 extended (P24x), which is currently underway, the Supervisory Board considers Mr. Dentler's continued involvement to be particularly beneficial in terms of continuity due to his business expertise.