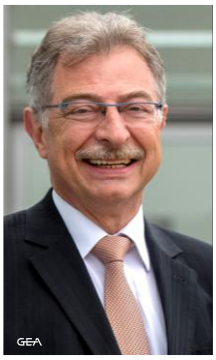

Prof. Hans Dieter Kempf

* Born on January 10, 1953, Munich
Nationality: German

Chairman of the Supervisory Board of GEA Group Aktiengesellschaft since May 16, 2022
Chairman of the Presiding and Sustainability Committee, Mediation Committee as well as of the Nomination Committee
Member of the Audit and Cybersecurity Committee
Current term of office: Until the expiry of the Annual General Meeting 2027

Education:

1973 – 1978	**Ludwig-Maximilian-Universität, Munich** Business studies Degree in Business Administration (~MBA)
1978 – 1983	**Arthur Young GmbH (later: Ernst&Young)** Appointment as certified tax advisor
1983 – 1985	**Arthur Young GmbH (later: Ernst&Young)** Appointment as certified auditor (was returned upon joining DATEV eG)

Professional history:

1978 – 1991	**Arthur Young GmbH (later: Ernst&Young)**
1978 – 1989	- Associate in the audit department
1989 – 1991	- Partner
1991 – 2016	**DATEV eG**
1991 – 1996	- Member of the Executive Board
1996 – 2016	- Chairman of the Board (CEO)
2005 – 2020	**Friedrich-Alexander-Universität, Erlangen-Nuremberg** Honorary professor for business administration (teaching commitment up to and including 2020)
2017 – 2020	**President of the Federation of German Industries**

(BDI) reg. soc.

2021 - 2024	**Vice President of the Federation of German Industries (BDI) reg. soc.**

Current Mandate:

Membership of statutory German supervisory boards in listed companies:

- GEA Group Aktiengesellschaft, Düsseldorf (Chairman of the Supervisory Board, the Presiding and Sustainability Committee, the Mediation Committee as well as of the Nomination Committee and member of the Audit and Cybersecurity Committee)

Membership of statutory German supervisory boards in not listed companies:

- Amfileon AG, München (Chairman of the Supervisory Board)

Membership of comparable German or foreign supervisory bodies of listed business entities: none

Membership of comparable German or foreign supervisory bodies of not listed business entities: none

Other:

- Müller Medien GmbH & Co. KG, Nuremberg (Member of the Advisory Board)
- ConClimate GmbH, Munich (Member of the Advisory Board)
- IQM Germany GmbH, München (Member of the Advisory Council)

Independence:

In the opinion of the Supervisory Board, Prof. Dieter Kempf is to be regarded as independent within the meaning of the recommendations of the German Corporate Governance Code.

Former mandates:

- Member of the Supervisory Board of Deutsche Messe AG
- Until 2016: Member of the Council of Genossenschaftsverband Bayern (GVB)
- 2011-2015 President of BITKOM e.V.
- 1996-2011: Vice President of the Nuremberg Chamber of Tax Consultants

- 2012-2015 Chairman of the Advisory Board of Allianz für Cybersicherheit e.V.
- 2018-2019 Member of the Data Ethics Commission
- Member of the National Cybersecurity Council