



MORE LIGHT

Supervisory Board of JENOPTIK AG: committees and members

(as of June 13, 2025)

Supervisory Board member

Elke Eckstein (as of 2017)	<ul style="list-style-type: none">▪ Innovation committee▪ Personnel committee▪ Nomination committee
Andreas Gerstenmayer (as of June 2025)	<ul style="list-style-type: none">▪ Innovation committee (as of June 13, 2025)▪ Nomination committee (as of June 13, 2025)▪ Personnel committee (as of June 13, 2025)▪ Mediation committee (as of June 13, 2025)
Jakob Habermann (as of 2024)	<ul style="list-style-type: none">▪ Personnel committee (deputy chairman)▪ Investment committee (deputy chairman)▪ Mediation committee (deputy chairman)
Andre Hillner (as of 2022)	<ul style="list-style-type: none">▪ Innovation committee▪ Investment committee
Prof. Dr. Ursula Keller (as of 2022)	<ul style="list-style-type: none">▪ Innovation committee (chairwoman)▪ Investment committee
Dörthe Knips (as of 2017)	<ul style="list-style-type: none">▪ Personnel committee▪ Audit and ESG committee
Daniela Mattheus (as of 2023)	<ul style="list-style-type: none">▪ Audit and ESG committee (deputy chairwoman)▪ Mediation committee
Alexander Münkwitz (as of 2022)	<ul style="list-style-type: none">▪ Audit and ESG committee▪ Innovation committee▪ Mediation committee
Thomas Spitzenfeil (as of 2022)	<ul style="list-style-type: none">▪ Investment committee▪ Audit and ESG committee (chairman)
Christina Süßenbach (as of 2022)	<ul style="list-style-type: none">▪ Innovation committee▪ Investment committee
Matthias Wierlacher (as of 2012)	<ul style="list-style-type: none">▪ Personnel committee (chairman)▪ Investment committee (chairman)▪ Nomination committee (chairman)▪ Mediation committee (chairman)
Franziska Wolf (as of 2022)	<ul style="list-style-type: none">▪ Personnel committee