

PRESS RELEASE

Changes in the Supervisory Board of Deutsche Beteiligungs AG Dr Kathrin Köhling to replace Sonja Edeler

Frankfurt/Main, 18 September 2023. A change is coming to the Supervisory Board of Deutsche Beteiligungs AG (DBAG): Sonja Edeler has resigned from her office for personal reasons, with effect from 30 September 2023. In the future, Dr Kathrin Köhling will complete the six-member committee. At its meeting last week, the Supervisory Board resolved to nominate Dr Köhling for election at DBAG's upcoming General Meeting.

Ms Edeler was first elected to the Supervisory Board by the Annual General Meeting in 2016. “We regret Ms Edeler’s departure,” commented Dr Hendrik Otto, Chairman of the DBAG Supervisory Board. He added: “She has enriched our work over the years, not least through her financial expertise.”

Dr Kathrin Köhling (born in 1983) was appointed Chief Financial Officer of MDAX-listed LEG Immobilien SE in April 2023. Dr Köhling began her professional career at McKinsey & Company, Inc. in 2012, her last position being Associate Partner. Her work as a consultant focused on financial service providers. She joined LEG Immobilien Group in 2019, first as Head of Strategy, then as Managing Director of LEG Wohnen NRW GmbH.

The Supervisory Board of Deutsche Beteiligungs AG consists exclusively of shareholder representatives. Further information on the Supervisory Board and its members is available on the DBAG website: <https://www.dbag.com/investor-relations/corporate-governance/members-of-the-board>

Deutsche Beteiligungs AG (“DBAG”) has been listed since 1985 and is one of the most renowned private equity firms in Germany. As an investor and fund advisor, DBAG traditionally focuses on mid-market companies in Germany, Austria and Switzerland (the DACH region), and especially on well-positioned companies offering growth potential. DBAG’s sector focus is on manufacturers, industrial service providers and IndustryTech enterprises – businesses whose products facilitate automation, robotics and digitalisation – as well as on companies from the broadband telecommunications, IT services, software and healthcare sectors. With its Milan office, DBAG has also maintained a presence in Italy since 2020. DBAG Group’s assets under management or advisory amount to approximately 2.5 billion euros.

*Deutsche Beteiligungs AG
Corporate Communications · Roland Rapelius
Untermainanlage 1 · 60329 Frankfurt/Main, Germany
Telephone +49 69 95787-365 · +49 151 26663172 (mobile)
E-mail: roland.rapelius@dbag.de*