

Annual General Meeting of Deutsche Beteiligungs AG, 27 May 2025

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Résumé and particulars in accordance with section 125 (1) sentence 5 of the AktG and recommendation C. 13 of the GCGC (agenda item 7.3)

Axel Holtrup

Current profession: Independent investor, Cobham, United Kingdom

Place of residence: Cobham, United Kingdom

Year of birth: 1968

Nationality: German

Mr Axel Holtrup has been a member of Deutsche Beteiligungs AG's Supervisory Board since 2020.

Résumé:

Current pursuits and professional career:

Since 2024: Member of the Board of Directors of Partners Group Private Equity Limited

Since 2017: Independent investor, Cobham, United Kingdom

2011-2017: Partner and member of the Global Management Committee at AEA Investors, London, United Kingdom, and Munich, Germany

2006-2010: Director at Silver Lake Partners, London, United Kingdom

1997-2006: Associate, later Principal at Investcorp, London, United Kingdom

1995-1997: Financial analyst (M&A) at Morgan Stanley, London, United Kingdom, and Frankfurt/Main, Germany

Education:

1991-1995: European Partnership of Business Schools (EPBS), Middlesex University, London, United Kingdom, and Reutlingen University, Germany – BA (Hons.): European Business Administration and Diplom-Betriebswirt (business administrator) degrees

1989-1991: Deutsche Bank, Frankfurt/Main / Ludwigshafen, Germany – bank clerk apprenticeship

Offices held on other statutory supervisory boards:

None

Offices held on comparable domestic or international supervisory bodies of commercial enterprises:

- Member of the Board of Directors of Partners Group Private Equity Limited, Guernsey (listed)

Further material activities in addition to membership on the Supervisory Board:

None

Relevant knowledge, skills and experience:

Mr Holtrup has been working in the private equity sector for over 20 years, meaning he knows this business very well. He has held management positions at leading global private equity companies, assuming responsibility for successful acquisitions and the development of many companies in different sectors. Mr Holtrup's membership on the Supervisory Boards of Partners Group Private Equity Limited as well as numerous private equity portfolio companies has bestowed him with extensive experience in monitoring and advising management. Last but not least, Mr Holtrup brings international experience and in-depth expertise regarding the management of Anglo-Saxon private equity companies to Deutsche Beteiligungs AG's Supervisory Board.

Particulars as per recommendation C. 13 of the GCGC:

The Supervisory Board deems Mr Axel Holtrup to be independent within the meaning of recommendation C.6 (2) of the GCGC.

In the Supervisory Board's opinion, no personal or business relationship exists between Mr Holtrup and the Company, the executive bodies of Deutsche Beteiligungs AG or any shareholder with a material interest in the Company, which would require disclosure as per recommendation C.13 of the GCGC.