

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 7.2)

Dr Jörg Wulfken

Current profession: Attorney and Partner at Figura Müffelmann & Partner Rechtsanwälte PartG mbB, Bremen, Germany

Place of residence: Bremen, Germany

Year of birth: 1960

Nationality: German

Dr Jörg Wulfken has been a member of Deutsche Beteiligungs AG's Supervisory Board since 2020, and its Vice Chairman since 2022. He is also Vice Chairman of the Executive and Nomination Committee.

Résumé:

Current pursuits and professional career:

Since 2025: Partner at Figura Müffelmann & Partner Rechtsanwälte PartG mbB, Bremen, Germany

Since 2021: Chairman of the Supervisory Board of Georgian Credit, Tbilisi, Georgia

2020-2024: Partner at Bruski, Smeets & Lange Frankfurt/Main, Germany

2012-2020: Member of the Supervisory Board of Georgian Credit, Tbilisi, Georgia

2015-2020: Partner at PricewaterhouseCoopers GmbH, Frankfurt/Main, Germany

2001-2015: Partner at the law firm Mayer Brown LLP, Frankfurt/Main, Germany

2000-2001: Partner at Clifford Chance, Frankfurt/Main, Germany

1993-2000: Director of Bankgesellschaft Berlin AG, Berlin, Germany

1991-1993: Associate at Clifford Chance, London, United Kingdom

1989-1991: Legal expert in the Investment Banking division at Westdeutsche Landesbank Girozentrale, Dusseldorf, Germany

1979-1980: Ship chandler, August Warnecken, Bremen, Germany

Education:

1987-1989: University of Konstanz, Germany, employee at the Centre for International Economics and PhD student, obtaining a Doctor of Law

1980-1987: University of Hamburg, Germany, one-phase legal education with a degree as a fully qualified lawyer

Offices held on other statutory supervisory boards:

None

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

- Chairman of the Supervisory Board at Georgian Credit, Tbilisi, Georgia (unlisted)

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

- Board member of Schröder Wulfken Stiftung, Bremen, Germany

Relevant knowledge, skills and experience:

Dr Jörg Wulfken is one of Germany's leading attorneys in the areas of financing, capital markets and banking supervisory law. He also possesses operative investment banking experience, mainly due to his position as Head of the international syndicated loan business of Bankgesellschaft Berlin AG. Dr Wulfken has accompanied major transactions for private equity companies in his capacity as an attorney, and as Partner at PwC, he has been combining work as a legal advisor, general consultant and auditor. With his comprehensive cross-sector banking, capital markets and investment business expertise, along with his financial expertise gained as Partner of a leading auditing firm, Dr Wulfken broadens and deepens the skills and expertise of Deutsche Beteiligungs AG's Supervisory Board. What is more, his many years as Managing Partner at international law firm Mayer Brown in Germany and his membership on the global management committee plus his supervisory board mandate on the microfinance institution Georgian Credit contribute relevant international management experience to the Supervisory Board.

Particulars as per recommendation C. 13 of the GCGC:

The Supervisory Board deems Dr Jörg Wulfken 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 Dr Wulfken 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.