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Annual General Meeting of Deutsche Beteiligungs AG, 2 June 2026

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)

Steffen Schmidt

Current profession: Managing Director (Chief Financial Officer, CFO), GETEC Energie Holding GmbH, Hanover, Germany

Place of residence: Magdeburg, Germany

Year of birth: 1977

Nationality: German

Mr Schmidt has been a member of Deutsche Beteiligungs AG's Supervisory Board since 2026.

Résumé:

Current pursuits and professional career:

Since 2024: Managing Director (Chief Financial Officer, CFO), GETEC Energie Holding GmbH, Hanover, Germany

2018–2026: Chair of the Board, VALERE S.A. SICAV RAIF, Luxembourg, Luxembourg

2015–2024: Division Head, Group Development & Management at GETEC Group – GETEC Energie Holding GmbH, Hanover, Germany

2011–2015: UniCredit Bank AG, Munich, Germany – Internal Audit / Head Auditor

2008–2011: UniCredit Bank AG, Munich, Germany – Corporate and Investment Banking Strategy

2007–2008: HypoVereinsbank AG, Munich, Germany – Corporate Banking

2005–2006: HypoVereinsbank AG, Munich, Germany – Trainee

2001–2005: Fraunhofer Institute, Magdeburg, Germany

1999–2000: Deutsche Bank 24 AG, Magdeburg, Germany

1999: Basic military service

Education:

2000–2005: Business administration / international management studies, Otto von Guericke University Magdeburg, Germany
(focusing on: international management, international economics, auditing/accounting)

1996–1999: Bank clerk apprenticeship at Deutsche Bank AG, Magdeburg branch office, Germany

Offices held on other statutory supervisory boards:

None

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

Member of the Supervisory Board of Handball Magdeburg GmbH, Magdeburg, Germany

Member of the Advisory Board of Convex Energy GmbH, Berlin, Germany

Member of the Advisory Board of GETEC Corp GmbH, Hanover, Germany*

Chair of the Advisory Board of GETEC Immobilien I GmbH, Hanover, Germany*

Member of the Advisory Board of GETEC Immobilien II GmbH, Hanover, Germany*

Chair of the Advisory Board of GETEC Immobilien III GmbH, Hanover, Germany*

Member of the Advisory Board of Versicherungsstelle Zellstoff und Papier GmbH, Cologne, Germany

* Companies that are part of the Dr Karl Gerhold / GETEC Group

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

None

Relevant knowledge, skills and experience:

Mr Schmidt's position as Managing Director (Chief Financial Officer, CFO) of GETEC Energie Holding GmbH demonstrates his proven financing and mid-market expertise and his expertise in dealing with liquid and illiquid investments.