

Annual General Meeting of Deutsche Beteiligungs AG, 2 June 2026

Updated profile of skills and expertise based on the election proposals to the Annual General Meeting (agenda item 7)

		Areas of Skills and Expertise										
		Industry knowledge	M&A processes	Business strategy and planning	Sustainability issues	Capital and financial markets	Corporate governance	Accounting/financial reporting and auditing	(Regulatory) legislation	Compliance and risk management	IT and digitalisation	Independence
Member of the Supervisory Board	Dr. Hendrik Otto	x	x	x	x	x	x	x	x	x	x	x
	Prof. Dr. Kai C. Andrejewski		x	x	x	x	x	x		x		x
	Axel Holtrup	x	x	x	x	x	x	x				x
	Dr. Kathrin Köhling		x	x	x	x	x	x		x	x	x
	Dustin Artz		x	x		x	x					x
	Steffen Schmidt	x	x	x		x	x	x		x		x

For further details, please refer to the explanations provided in the Corporate Governance Statement pursuant to Sections 289f and 315d of the German Commercial Code (HGB) for the 2025 fiscal year.