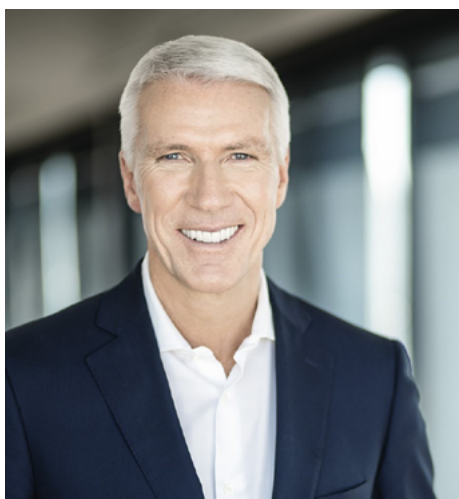


Information on the elections to the Supervisory Board

1. CV of Dr Ralf Wintergerst



Dr Ralf Wintergerst

Chairman of the Management Board and
CEO of Giesecke+Devrient GmbH

Prinzregentenstrasse 161, 81677 Munich

Dr Ralf Wintergerst is Chairman of the Management Board of Giesecke+Devrient GmbH (G+D). In addition to his duties as Group CEO, he is responsible for the central divisions of Information Systems, Group Security, Compliance Management and Auditing, Corporate Communications, Mergers&Acquisitions, Corporate Strategy and Development, Legal and Corporate Governance.

Dr Wintergerst joined G+D in 1998 and has held various management positions within the company. Dr Wintergerst has been a member of the Management Board since 2013 and was appointed Chairman of the Management Board and CEO of G+D in 2016. Dr Wintergerst is active in several functions related to IT security issues, including as a member of the advisory board of the Cyber Defence Institute of the Bundeswehr University in Munich and as President of Bitkom e.V., Germany's digital association with over 2,200 member companies.

Dr Wintergerst studied business administration, holds a master's degree in management as well as in philosophy, politics and economics (PPE) and has a doctorate in corporate governance and corporate management.

2. CV of Dr Peter Zattler



Dr Peter Zattler

Former member of the Management Board (CFO) of Giesecke+Devrient GmbH

Grünwald, Germany

From 1984 to 1986, Dr Zattler worked in auditing at Arthur Andersen. After completing his doctorate at the University of St. Gallen, Dr Zattler joined the Daimler-Benz Group in 1988, where he held various management positions within the finance division. In 1991 he moved to debis AG, Berlin, and in 1993 to debitel GmbH&Co KG, Stuttgart. From 1998 until his move to Giesecke+Devrient GmbH (G+D), Dr Zattler was CFO of MCC smart within the Mercedes Car Group.

Dr Peter Zattler was a member of the Management Board of G+D from 1 July 2001. As Chief Financial Officer, he was in charge of the areas of controlling, treasury, accounting and taxes. In January 2006, Dr Zattler also took over the company's Human Resources division as Director of Labour Relations. As part of his planned retirement, Dr Zattler left the Management Board of G+D on 30 April 2024.

Dr Zattler studied business administration at the University of Munich and received his doctorate (Dr oec) from the University of St. Gallen, Switzerland.

3. CV of Jan Thyen



Jan Thyen

Member of the Management Board (CFO)
of Giesecke+Devrient GmbH

Prinzregentenstrasse 161, 81677 Munich

Jan Thyen has been a member of the Management Board of Giesecke+Devrient GmbH (G+D) since May 2024. In addition to his duties as Group CFO, he is responsible for Group controlling, external accounting, performance management, treasury and insurance, risk management, taxes, purchasing and property.

Mr Thyen started as Head of M&A for the G+D Group in 2010. In the course of 2011, Mr Thyen moved to the Mobile Security division, where he was responsible for several commercial functions. Mr Thyen has been a member of the Management Board and CFO of Mobile Security since 2017. As Group Senior Vice President, he was responsible for strategy and corporate development as well as mergers&acquisitions for the entire G+D Group from April 2021.

Before joining G+D, Mr Thyen worked as Head of Corporate Development and M&A at MDAX-listed Evotec AG in Hamburg and as Director Equity Investments at WestLB AG in Düsseldorf.

Mr Thyen studied economics and completed commercial training as a savings bank clerk.

4. CV of Professor Dr Günter Schäfer



Professor Dr Günter Schäfer

University professor, TU Ilmenau

Helmholtzplatz 59, 98693 Ilmenau

Professor Dr Günter Schäfer has been a university professor of computer science at TU Ilmenau since 2005, where he heads the Telematics/Computer Networks department. In addition to his teaching and research duties, he was Dean of Studies (2009–2011), Vice Dean (2011–2017) and Dean (2017–2021) of the Faculty of Computer Science and Automation, Chairman of the Faculty Association for Computer Science of the Federal Republic of Germany (2015–2017), liaison lecturer of the Stiftung der Deutschen Wirtschaft (2006–2016) and has been a member of the Legal and Security Committee of the Verein zur Förderung eines Deutschen Forschungsnetzes e. V. (DFN Association) since 2005. In December 2023, Professor Dr Schäfer was elected to the Board of Directors of the DFN Association.

He began his professional career in 1994 as a research assistant at the Institute for Telematics at the University of Karlsruhe (now the Karlsruhe Institute of Technology) after graduating from the Faculty of Computer Science there as a computer scientist. After completing his doctorate (1998) on the subject of “Efficient authentication and key management in high-performance networks”, he moved to the Ecole Nationale Supérieure des Télécommunications in Paris in 1999, where he worked on projects to evaluate and optimise the performance of UMTS access networks and on network security in fixed and mobile communications networks.

In July 2000, Professor Dr Schäfer moved to the Department of Communication Networks at TU Berlin, where he continued to teach and research topics relating to network security and mobile communication.

Prizes and awards:

- » Thuringian Research Award for Applied Research 2013
- » GI/ITG/VDE Communication Software Award 2013
- » German IT Security Award 2010 (3rd place)
- » Klaus Tschira Prize for Understandable Science 1999