



CHRISTOPH SCHUBERT

Vice Chairman of the Board of Directors

PERSONAL INFORMATION

YEAR OF BIRTH	1961
NATIONALITY	German
FIRST APPOINTMENT	2014
END OF CURRENT TERM	May 2027

Christoph Schubert studied business administration in Tübingen and Münster. A certified public accountant and tax advisor for over 30 years, Christoph Schubert has been a partner since 2013 at a medium-sized business law firm in Dortmund comprising certified public accountants, tax advisors, and attorneys, thereby covering key areas of expertise in accordance with the German Corporate Governance Code. He has nearly 40 years of experience in consulting, particularly with medium-sized companies. In addition, Mr. Schubert is Chairman of the Supervisory Board of FORTEC Elektronik AG in Germering and a member of the Supervisory Board of Kath. St. Paulus GmbH in Dortmund, as well as of Cardiac Research Gesellschaft für medizinisch-biotechnologische Forschung mbH in Dortmund.

PROFESSIONAL BACKGROUND

Since 2013	Husemann Partnerschaftsgesellschaft mbB, Certified Public Accountant/Tax Advisor/Attorney, Dortmund—Partner
2005–2013	Rölfs RP Partner AG, WPG, Dortmund Partner



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1997–2005

Brandau & Köster, Certified Public Accountant and Tax Advisor Firm, Dortmund, Partner

1994–1997

Conti Treuhand GmbH, WPG/StBG, Oldenburg, Authorized Signatory

1987–1994

Commerzial Treuhand GmbH, Certified Public Accountant and Tax Advisor, Oldenburg, Audit Manager

EDUCATION & QUALIFICATIONS

1997

Appointed as Certified Public Accountant

1992

Appointed as a tax advisor

1984–1987

Advanced studies in business administration in Münster; earned a degree in business administration

1982–1984

Undergraduate studies in business administration in Tübingen

SUPERVISORY BOARD & OTHER APPOINTMENTS

COMPANY	POSITION	PERIOD	LISTED ON THE STOCK EXCHANGE
FORTEC Elektronik AG, Germering	Chairman of the Supervisory Board	since 2019	Yes
Catholic St. Paul GmbH, Dortmund	Member of the Supervisory Board, Chairman Finance Committee	since 2008	No



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COMPANY

Cardiac Research
Gesellschaft für
medizinisch-
biotechnologische
Forschung mbH,
Dortmund

POSITION

Vice Chair of
the
Supervisory
Board

PERIOD

since 2015

LISTED

No