

### Hans-Hermann A. Lotter, Deputy Chairman of the Supervisory Board



**Date of birth:** 29 December 1964  
**Nationality:** German  
**Residence:** Como, Italy  
  
**First appointment:** 2022  
**Terms served:** 2nd term (2024 – 2028)  
  
**Committees:** Remuneration Control Committee (Deputy Chairman)  
 Executive and Nomination Committee  
 Audit Committee

**Expertise:** Banking, governance, international M&A and joint venture, strategic planning, auditing

#### Professional milestones

Since 2009	Holds several other mandates in investment companies of Advent International, in the past i.e. in the Management Board of Atlantic BidCo GmbH as well as in Supervisory Boards of Addiko Bank AG, Concardis Payment Group GmbH, GFKL Financial Services AG, as well as a consultant of Private-Equity-Investments, mergers and takeovers as well as restructuring
2014 – 2015	Member of the Board, responsible for Treasury, Legal and Corporate Development, interim management to support stabilisation of the bank, Gorenjska banka d.d., Kranj, Slovenia
2006 – 2009	Co-Head Mergers & Acquisitions, Head of Financial Institutions Group Germany, Austria, Switzerland, Rothschild GmbH, Frankfurt, Germany
2003 – 2006	Managing Director, Head of Financial Institutions and “Geschäftsführer”, Lazard & Co. GmbH, Frankfurt, Germany
1992 – 2003	Various positions at Deutsche Bank AG, Frankfurt, Germany, Singapore and London, England: Director, Global Corporate Finance – FIG; Managing Director, Corporate Development; Director, Head of Strategic Planning Asia Pacific; Divisional Director, Corporate Development

#### Education

Master of Business Administration, University of Miami, Miami, Florida, USA

Dipl.-Math. oec., Master (“Diplom”) degree in Mathematical Economics  
 (“Wirtschaftsmathematik”), University of Ulm, Ulm, Germany

***Memberships in other statutory supervisory boards or similar domestic and international governing bodies according to Section 125 (1) Sentence 5 of the German Public Limited Companies Act***

Hermes Germany GmbH, Hamburg, Germany, member of the Supervisory Board

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TK Elevator GmbH\*, Dusseldorf/Essen, Germany, chairman of the Supervisory Board

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Vertical Topco S.à r.l., Luxembourg, member of the Board of Directors

\*Subsidiary company of Vertical Topco S.à r.l.