



## **Dr. Carlos E. Mack, Member of the Supervisory Board**

Place of Residence: London

Born: 1960

Dr. Carlos E. Mack holds a doctorate in law and has more than 30 years of experience in legal and financial restructuring consulting. During his professional career, he has been responsible for numerous supervisory and management mandates of companies in special situations across various industries. Dr. Carlos E. Mack has been a member of the Corestate Supervisory Board since May 3, 2023.

### **Membership in statutory supervisory boards in Germany:**

– none

### **Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:**

– none

In the opinion of the Supervisory Board, Dr. Mack is an independent member in accordance with lit C., section II of the German Corporate Governance Code (in the version of 16 December 2019)