

Supervisory Board

Marc de Jong, CEO/ Owner of InnoMarket BV, Eindhoven, Netherlands Member of the Supervisory Board of First Sensor AG

After studying Physics, Mathematics and Economics at VU University Amsterdam in 1985, Marc de Jong earned his master's degree in Business Administration at the universities of Rotterdam and Rochester in 1991. He started his career as Director of Transmission Electron Microscopy at the technology group FEI Company. In 1994, Marc de Jong then moved to Philips Automotive, where he initially worked in various management and executive positions before taking charge of the Lamps EMEA division and subsequently the Special Lighting division at Philips Lighting as CEO starting from 2003. In 2005, Marc de Jong joined NXP Semiconductors in the position of CEO of BG Automotive & Identification. After working at NXP for five years, he returned to Philips and, among other things, managed its Professional Lighting Solutions division as CEO. Since 2013, he has been the owner and CEO of InnoMarket BV. From 2015 to 2018, Marc de Jong took on the role of CEO of LM Wind Power, a Danish global market leader in rotor blades for wind turbines with 11,000 employees worldwide and annual sales of 1,7 billion USD. LM Wind Power was PE backed and under Marc de Jong's leadership sold to General Electric. He left the company after having managed the successful integration.

Career history

2015	CEO, LM Wind Power, Kolding, Denmark
Since 2013	CEO/ Owner, InnoMarket BV, Eindhoven, Netherlands
2009	CEO of Professional Lighting Solutions, Philips, Eindhoven, Netherlands
2005	CEO of BG Automotive & Identification, NXP Semiconductors, Eindhoven, Netherlands
2003	CEO of Lamps EMEA, Philips Lighting, Amsterdam, Netherlands
2000	CEO of Special Lighting, Philips Lighting, Amsterdam, Netherlands
1998	Commercial Director of Automotive Lighting, Philips Automotive, Amsterdam, Netherlands
1994	Sales & Marketing Manager of Automotive EMEA, Philips Automotive, Amsterdam, Netherlands
1991	Product Line Director for Transmission Electron Microscopy, FEI Company, Eindhoven, Netherlands
1991	Master of Business Administration (MBA), Erasmus University Rotterdam and University of Rochester - William E. Simon Graduate School of Business Administration
1985	Degree in Physics and Mathematics, VU University Amsterdam

Current mandates on supervisory and advisory boards

ASM, Netherlands (member of the Supervisory Board)

Nissens A/S, Denmark (member of the Supervisory Board)

Sioux BV, Netherlands (member of the Supervisory Board)

Supervisory Board

Prof. Christoph Kutter, Director of Fraunhofer EMFT, Munich Member of the Supervisory Board, First Sensor AG

After completing his physics studies at TU Munich, Prof. Kutter first worked as a research associate at the MPI High Magnetic Field Laboratory in Grenoble, where he wrote his dissertation. In 1995 he earned his doctorate in physics at the University of Konstanz. He then took a job as a development engineer at Siemens Halbleiter in Munich. He held various management positions in Development at Siemens AG, later known as Infineon Technologies AG, most recently as Corporate Vice President of R&D Excellence. Since 2012, Prof. Kutter has been director of the Fraunhofer Research Institute for Microsystems and Solid State Technologies EMFT and a professor for polytronic systems at Bundeswehr University in Munich. His primary research interests are sensors and actuators for humans and the environment.

Career history

2012	Director, Fraunhofer Research Institution for Microsystems and Solid State Technologies EMFT, Munich
	Appointed as Professor for Polytronic Systems at the Bundeswehr University in Munich
2010	Corporate Vice President R&D Excellence, Infineon Technologies AG, Neubiberg
2004	Senior Vice President Product and System Development/ Business Group Communications, Infineon Technologies AG, Neubiberg
2003	Senior Vice President Corporate Research, Infineon Technologies AG, Neubiberg
2002	Responsible for the "R&D Excellence Office," Infineon Technologies AG, Neubiberg
2001	Vice President Development Business Group Security and Chipcard ICs, Infineon Technologies AG, Neubiberg
1995	Doctorate in physics, University of Konstanz

Current positions on supervisory and advisory boards

VDI/VDE Innovation + Technik GmbH, Berlin

Supervisory Board

Prof. Alfred Gossner, President of the Munich Business School Chairman of the Supervisory Board of First Sensor AG

Alfred Gossner has studied economics, econometrics and political sciences at the Ludwig-Maximilians-University in Munich and the University of Lancaster. In parallel, he also studied philosophy at the Munich School of Philosophy. Following his degrees in economics and philosophy, he completed a two-year research residency as a Rhodes Scholar at the University of Oxford. After, Alfred Gossner was a research assistant and academic advisor at the Faculty of Economics of Munich University and finished his PhD there. He started his career at an international business consultancy in 1983 subsequently. This was followed by sixteen years, starting from 1985, in various management positions at the Allianz Group, including as Group Managing Director (CEO) of Allianz South Africa, Johannesburg, and Allianz Namibia, Windhoek. Back in Germany, he took up the position of Chairman of the Executive Committee of Allianz Northern Germany in 1996 before being appointed as a member of the Management Board of Allianz Versicherungs-AG in 1999. In 2002, Prof. Gossner moved to the Management Board of Fraunhofer-Gesellschaft, where he was responsible for the areas of finance, controlling, IT, purchasing as well as real estate management and construction until the end of 2017. Additionally, from 2008 until the end of 2018, he was appointed to the board of Fraunhofer-Zukunftsstiftung where he was responsible for the commercial management. As a member of the executive committee he represented the Fraunhofer Gesellschaft in leading the global research alliance and especially supervised Fraunhofer research activities and partners in countries of the southern hemisphere for many years. In 2010, he was appointed as "Professor Extraordinary" at the Business School of Stellenbosch University in South Africa. In the year 2017, he got elected as President of the Munich Business School (starting in 2018). In his role as Chairman of the Supervisory Board of First Sensor AG, Prof. Gossner can also make use of his experience from former supervisory and advisory board mandates for Germanische Lloyd AG, Karstadt Warenhaus AG, the ThyssenKrupp Group as well as various financial groups.

Career history

2017	Appointment as President of the Munich Business School, Munich
2010	Appointment as "Professor Extraordinary," Business School of Stellenbosch University, South Africa
2008	Commercial Director, Fraunhofer Zukunftsstiftung, Munich
2002	CFO, Fraunhofer-Gesellschaft, Munich
1999	Member of the Management Board, Allianz Versicherungs-AG, Munich
1996	Chairman of the Management, Allianz Northern Germany, Hamburg
1991	Group Managing Director (CEO), Allianz South Africa, Johannesburg, and Allianz Namibia, Windhoek
1987	Head of department for Planning, Controlling, IT Projects, Allianz Europe, Munich
1985	Head of division for Company and Market Analyses, Allianz Head Office, Munich
1983	Doctorate in Economics, Munich University
1980	Research assistant at the Faculty of Economics, Munich University

Current mandates on supervisory and advisory boards

Deutsche Bank AG (member of the Advisory Board)

DPE Deutsche Private Equity GmbH (member of the Advisory Board)

Guido Prehn, managing partner at DPE Deutsche Private Equity, Munich

After graduating in International Studies of Business Administration & Management from the European Business School in Oestrich-Winkel, Guido Prehn started his professional career at the Merrill Lynch bank in the department of Investment Banking and later in Global Private Equity. In 2006, he changed to the US holding company TPG Capital in London. There, he mainly invested in pan-European industrial businesses. After a short stop at the Private Equity branch of the Allianz Group, Guido Prehn joined the founding team of DPE Deutsche Private Equity. Together with his partners he established it as one of the leading holding companies in the German-speaking regions.

Career history

2010	Managing partner, DPE Deutsche Private Equity, Munich
2008	Principal, Allianz Capital Partners, Munich
2006	Associate, TPG Capital, London
2002	Associate, Merrill Lynch, Frankfurt and London

Current mandates on supervisory and advisory boards

Centogene AG (Mitglied des Aufsichtsrates)

Auerbach Holding AG (Mitglied des Verwaltungsrates)

Kohlspitz Holding AG (Mitglied des Verwaltungsrates)

Everest TopCo B.V. (Supervisory Director)

Pharmazell GmbH (Mitglied des Beirates)

Omniamed Holding GmbH (Mitglied des Beirates)

Calvias GmbH (Mitglied des Beirates)

VTU Group GmbH (Mitglied des Beirates)
