

Annex – Curriculum vitae of Alexander Link (including an overview of his main activities)

Alexander Link (*1971, Karlsruhe), Frankfurt am Main
Member of the Board of Directors of Deutsche Balaton AG

Education

1991-1993 Training as a bank clerk, Deutsche Bank AG, Freiburg
1993-2000 Law studies and legal traineeship in Freiburg und Münster

Professional career

2001-2004 Booz Allen Hamilton – business consultant
2004-2012 Eurohypo AG – several management positions in Germany and Asia (among others, CFO/COO Asia-Pacific and Head of Portfolio Management, Projects and Operations in Global Restructuring)
2012-2015 Commerzbank AG – Head of Planning and Controlling of the Non Core Assets Segment, in addition, Deputy Risk Manager at Hypothekbank Frankfurt AG
2015-2019 Commerzbank AG – several positions as Division Manager in Non Core Assets Segment and in Corporate Customers Segment, most recently, Division Manager / Managing Director in the Strategic Development and Digitalization Department of the Corporate Customers Segment
since 2020 Deutsche Balaton AG – member of the Board of Directors: responsible for finance, controlling, risk management, legal and unlisted investments

Main activities besides the Supervisory Board mandate

From 2020 onwards, Mr. Link has been a member of the Board of Directors of Deutsche Balaton AG, Heidelberg (publicly listed). He has been a member of the Supervisory Board of Epigenomics AG since 2020.

In addition, Mr. Link is a member of the legally required supervisory boards of the following companies:

- Zinvest AG (formerly, 4basebio AG)
- HW Verwaltungs AG
- PWI-Pure System AG
- SPK Süddeutsche Privatkapital AG
- Tabalon Mobile Technologies AG
- Nordic SSW 1000 Verwaltungs AG
- DIO Deutsche Immobilien Opportunitäten AG

He is not a member of comparable domestic or foreign control committees of commercial enterprises.

Further information

Mr. Link has many years of experience in the banking industry and in management consulting. He has successfully established, managed and restructured units in Germany, Europe and Asia. He has extensive expertise in particular in the areas of finance/controlling, risk management, restructuring, portfolio/investment management and transformation projects and in M&A.