

Annex to agenda item 8

Information on Supervisory Board elections



Quelle: Thomas Troester

Dr. Susanne Fuchs

Born: 1964 | **Residence:** Mannheim | **Nationality:** German

Member of the Supervisory Board of FUCHS SE since 2017

Current position and / or main professional activity: Managing Director of Fuchs Verwaltungsgesellschaft mbH, Mannheim Rudolf Fuchs Kapitalanlagegesellschaft mbH, Mannheim

Member of other statutory supervisory boards:

- None

Member of comparable German or supervisory bodies of business enterprises::

- Blitz 24-894 SE (in future: Rudolf Fuchs Verwaltungs SE), Munich (future: Mannheim)

Dr. Susanne Fuchs was born in Mannheim in 1964. From 1983 to 1988, she studied veterinary medicine at the Justus Liebig University in Giessen and earned her doctorate there in 1992. From 2013 to 2016, she completed a business administration program at the Open University in England, graduating with an MBA. She gained international experience during an extended stay in England.

As a member of the 3rd generation of the Fuchs family, which holds the majority of FUCHS SE's ordinary shares through an asset management company, she is a key family entrepreneur. Since early 2024, she has been leading the Fuchs Family Office.

In addition to serving on advisory boards, Dr. Susanne Fuchs has been actively engaged in volunteer work for several decades, taking on various roles in both Germany and England.

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