

[Curricula Vitae and additional information on the Supervisory Board candidates proposed for election under Agenda Item 6 \(including information according to Section 125 \(1\) sentence 5 AktG\)](#)

Mr. Georg Denoke

(current) Deputy Chairman of the Supervisory Board
Supervisory Board member since 2015, last time elected on June 16, 2020
Managing Director and Chief Executive Officer of ATON GmbH, Munich, Germany (*not publicly listed*)

Membership in other domestic supervisory boards whose establishment is required by law or in comparable domestic and foreign controlling bodies of business enterprises

- EDAG Engineering Group AG, Arbon, Switzerland (Chair of the Administrative Board (*Verwaltungsratsvorsitzender*)) (*publicly listed*) (ATON GmbH group board membership)
- EDAG Engineering Holding GmbH, Munich, Germany (Chair) (ATON GmbH group board membership)
- EDAG Engineering GmbH, Wiesbaden, Germany (Chair) (ATON GmbH group board membership)
- Ziehm Imaging GmbH, Nürnberg, Germany (Chair) (ATON GmbH group board membership)

Other material activities besides Supervisory Board mandate

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Curriculum Vitae

Year and Place of Birth: 1965, Northeim, Germany

Nationality: German

Eduction: Degree in Business Administration (BA), Cooperative State University
Baden-Wuerttemberg, Germany (1989)
Degree in Information Science, University of Konstanz, Germany (1992)

Professional Career

- since 2018: Managing Director and Chief Executive Officer of ATON GmbH, Munich, Germany
- 2006–2016: Member Board of Management, CFO, Employment Director, Linde AG, Munich, Germany
- 2004–2006: Member Divisional Board, Division Gases & Engineering, Linde AG, Munich, Germany
- 2001–2004: Chief Executive Officer, CEO APOLLIS AG, Munich, Germany
- 1993–2001: Mannesmann AG, Duesseldorf, Germany / Vodafone Group plc, Newbury, UK
 - o since 2000: Managing Director TeleCommerce & IT, Member of the European Board of Vodafone Group plc
 - o since 1999: Head of Corporate Communications & Investor Relations, Mannesmann AG
 - o since 1997: Head of Corporate Controlling, Mannesmann AG
- 1986–1990: Mannesmann Kienzle GmbH, Villingen, Germany, in parallel study of business administration

Key expertise in competences profile of Supervisory Board

Accounting and Audit; SGL business units / customer industries; Strategy / Corporate Governance / M&A; Compliance / Internal Control and Risk Management; innovation / digitalization; HR and leadership development; international business experience

Mr. Denoke meets the requirements of Section 100 (5) German Stock Corporation Act and of the recommendations C.6 para 2, C.10 and D.3 of the German Corporate Governance Code in terms of independence and expertise in the areas of accounting and audit.

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With regard to the recommendation C.13 of the German Corporate Governance Code, the following is declared:

According to the assessment of the Supervisory Board, Mr. Georg Denoke has neither any personal nor business relationships with SGL Carbon SE or its group companies, the Board of Management of SGL Carbon SE or any material shareholder of SGL Carbon SE that must be disclosed in accordance with recommendation C.13 of the German Corporate Governance Code.