

[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\)](#)

**Dr. Sönke Bästlein**

currently no member of the Supervisory Board of SGL Carbon SE  
Managing Director and CFO of Vivlion GmbH, Frankfurt/Main, 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**

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**Other material activities besides Supervisory Board mandate**

- Chairman Advisory Board Exxeta AG, Karlsruhe, Germany (*not publicly listed*)

**Curriculum Vitae**

Year and Place of Birth: 1960, Leverkusen, Germany

Nationality: German

Education: Diploma (Dipl.-Ing.) in Mechanical (Process) Engineering at RWTH Aachen, Germany

PhD (Dr. rer. pol.) in Business Administration at Goethe University Frankfurt/Main, Germany

**Professional Career**

- since 9/2022 CFO & Managing Partner of Vivlion GmbH, Frankfurt/Main, Germany
- since 2/2024 Chairman of the Advisory Board of Exxeta AG, Karlsruhe, Germany
- since 4/2017 Lecturer for 'Equity Governance' at the Faculty for Economics and Business Administration of Goethe University Frankfurt/Main, Germany
- 2008 – 2024 Member of the Advisory Council (incl. the Economic & Financial Committee) of Goethe University Frankfurt/Main, Germany
- 2013 – 2015 Head of Corporate Advisory at MainFirst Bank AG, Frankfurt/Main, Germany
- 2008 – 2013 Partner at Nordic Capital, Stockholm / MD of NC Advisory GmbH Frankfurt/Main, Germany
- 1991 – 2008 Senior Partner at McKinsey & Company, Inc., Frankfurt/Main, Germany
- 1986 – 1991 Process Engineer at Uhde GmbH (Hoechst AG), Bad Soden, Germany

**Key expertise in competences profile of Supervisory Board**

SGL business units / customer industries; Strategy / Corporate Governance / M&A; innovation / digitalization; sustainability; international business experience

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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, Dr. Sönke Bästlein 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.