

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

Prof. Dr. Frank Richter

currently no member of the Supervisory Board of SGL Carbon SE
Managing Director SKion GmbH, Bad Homburg, Germany

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

- SKion GmbH group companies
 - o Altana AG, Wesel, Germany (member Audit Committee) (*not publicly listed*)
 - o Landa Digital Printing, Israel (Non-Executive Board Member) (*not publicly listed*)
 - o Lonrho Ltd., UK (Non-Executive Board Member) (*not publicly listed*)

Curriculum Vitae

Year and Place of Birth: 1963, Bad Salzuflen, Germany

Nationality: German

Education: Business Administration and Engineering, University Paderborn, Germany

Professional Career

- since 7/2020: Managing Director SKion GmbH, Bad Homburg, Germany
- 2011 – 6/2020: Duravit AG, Hornberg, Germany, final position CEO
- 2004 – 2011: University professor, University Ulm, Germany
- 2006 – 2017: Rheinmetall AG, Düsseldorf, Germany
Member Supervisory Board and Member Audit, Personnel, Nomination Committee
- 2005-2016: Member Advisory Board Röchling SE & Co. KG, Mannheim, Germany
- 2000-2011: Goldman Sachs AG, Frankfurt am Main, Germany, final position Managing Director
- 1991-2000: McKinsey & Company, Inc., final position Principal

Key expertise in competences profile of Supervisory Board

Strategy / Corporate Governance / M&A; Innovation / Digitization; Human Resources / Management Development; Sustainability; International Business Experience

Prof. Dr. Richter meets the requirements of Section 100 (5) German Stock Corporation Act and of the recommendation D.3 of the German Corporate Governance Code in terms of expertise in the area of accounting.

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

Prof. Dr. Richter is Managing Director of SKion GmbH, Bad Homburg, Germany which holds approximately 28.55% of SGL Carbon SE's shares. SKion GmbH also holds shares in the corporate bond of SGL Carbon SE (ISIN XS1945271952) with a nominal value of Euro 25 million. Apart from that, according to the assessment of the Supervisory Board, none of the candidates proposed by the Supervisory Board have any personal or 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 the recommendation of the German Corporate Governance Code.