



## Dagmar Bottenbruch

Member of the Supervisory Board of Berentzen-Gruppe Aktiengesellschaft  
Member of the Supervisory Board representing the shareholders



### Details on the Supervisory Board

Member of the Supervisory Board since July 2020

Member of Supervisory Board committees Member of the Personnel and Nomination Committee

### Personal information

Occupation, important activities Managing Director / Market Manager, Silicon Valley Bank Germany Branch, Frankfurt/Main, Germany  
Member of the Supervisory Board of CFA Society Germany e.V., Frankfurt/Main, Germany

Year of birth 1960

Place of birth Oak Ridge, Tennessee, United States of America

### Professional career

2019 – 2021	Segenia Capital Management GmbH / Segenia Capital GP GmbH, Frankfurt/Main, Germany Managing Director
2011 – 2022	Self-employed Management Consultant and Angel Investor, Berlin and Frankfurt/Main, Germany
2006 – 2011	Coöperatieve Rabobank U.A. (formerly: Coöperatieve Centrale Raiffeisen-Boerenleenbank b.a), Branch office Frankfurt/Main, Germany General Manager Germany
2004 – 2006	Credit Suisse First Boston (Europe) Ltd. Branch Frankfurt/Main, Germany Director Investment Banking
2001 – 2004	Self-employed Management Consultant, Milan, Italy, and Kronberg, Germany Consulting projects in Milan, Italy, and Frankfurt/Main, Germany
1999 – 2001	Self Trade S.A., Paris, France, Branch Milan, Italy Managing Director
1998 – 1999	Holding di Partecipazioni Industriali S.p.A., Milan, Italy Head of Investor Relations and Corporate Development
1997 – 1998	Banca Intesa Sanpaolo S.P.A. (formerly: IMI Sigeco), Milan, Italy Consultant Capital Markets
1994 – 1996	MC Securities Ltd., London, United Kingdom Head of Equity Research Department and Founding Partner
1986 – 1994	First Boston, New York, United States of America; Credit Suisse First Boston, London, United Kingdom; CS First Boston, Milan, Italy Equity Analyst (1986 – 1993), Director Corporate Finance Team Italy (1993 – 1994)
1982 – 1984	Karrena GmbH, Dusseldorf, Germany Management Trainee



### Training / Academic career

1989	Degree as Chartered Financial Analyst (CFA), CFA Institute, Charlottesville, Virginia, United States of America
1984 – 1986	Studies Master of Business Administration, Harvard Business School, Boston, Massachusetts, United States of America Degree: Master of Business Administration (MBA)
1980 – 1982	Studies of Psychology, University of California, Berkeley, California, United States of America Degree: Bachelor of Arts in Biological Psychology

### Membership of other statutory supervisory boards

None.

### Membership of comparable domestic and foreign supervisory bodies of business companies

AMG Advanced Metallurgical Group N.V., Amsterdam, The Netherlands (Listed company; Member of the Supervisory Board)  
ad pepper media International N.V., Amsterdam, The Netherlands (Listed company; Member of the Supervisory Board)