



Dr. Martina H. Sanfleber (born in 1961)

Doctor of Business Administration

Dr. Martina H. Sanfleber has a doctorate in Business Administration and many years of experience in Germany and abroad. She started her career at KPMG (including several years in the US) before moving to an investment bank, subsequently switching to the energy sector. There she held several executive positions, including approximately 10 years as a Managing Director with the RWE Group. Until the end of 2014, she was Commercial Director at eprimo GmbH for about four years. Since January 2015, she has been the full-time member of the Supervisory Board of the RWE / innogy Group and also holds other supervisory board mandates.

Dr. Martina H. Sanfleber was appointed to the Supervisory Board of euromicron AG by the Local Court of Frankfurt/Main on June 5, 2018, after the previous Supervisory Board member resigned for personal reasons and stepped down from the Supervisory Board. The term of office of Dr. Martina H. Sanfleber will end, as planned, at the end of the Annual General Meeting on August 29, 2019.

Special knowledge and experience for Supervisory Board activities at euromicron AG:

As a member of the Supervisory Board, Dr. Martina H. Sanfleber closely accompanied euromicron AG's further transformation process with her special focus on performance topics and control management of investments. She can contribute her proven expertise in business issues to euromicron's Supervisory Board activities. She has extensive operational management and Supervisory Board experience from managing and monitoring large and medium-sized companies.

Further mandates in statutory Supervisory Boards:

- Essent N.V., Hertogenbosch, Netherlands
- Stadtwerke Duisburg AG, Duisburg
- Goodyear Dunlop Tires Germany GmbH, Hanau
- Further mandates in facultative Supervisory Boards of municipal utilities

Nationality: German