

Martin Diederichs

Shareholders' representative

First appointment: August 2018, current term of office: June 2022 - 2025

Nationality: German

Chairman of the Supervisory Board's Nomination Committee, ESG Officer in the Audit Committee

Martin Diederichs was born in Bonn on August 11, 1962. After completing his legal studies at the universities of Bonn and Nice and his legal clerkship within the district of the superior court of Cologne, he became a practicing attorney in Cologne. He has been a partner with the law firm Heidland Werres. Diederichs based in Cologne since 1994. His main areas of practice are construction and architectural law, with a specialization in international plant construction, as well as general corporate law. He has been a specialist attorney for construction and architectural law since 2007, as well as a recommended arbitrator of the mediation and arbitration work group for construction law with DAV (SOBau). He has been active as an arbitrator with the International Chamber of Commerce in Paris and as an attorney representative in various arbitration proceedings domestically and internationally.

Martin Diederichs was appointed to the to the supervisory board of Ströer SE & Co. KGaA in August 2018.

Due to his legal expertise as a lawyer, Martin Diederichs has profound knowledge, particularly in the areas of commercial law, M&A and corporate governance. In addition, Martin Diederichs has knowledge of the German advertising market as a result of his supervisory board activities for the company.

Other significant activities:

Martin Diederichs belongs to the following other:

- a) Supervisory Boards to be formed under the law; and/or
- b) comparable national and international controlling bodies of other businesses:
 - a) Ströer Management SE¹ (General Partner of Ströer SE & Co. KGaA), Pirson Montage AG¹, Dillingen;
 - b) DSD Steel Group GmbH¹ (Advisory Board), Saarlouis.

¹ not listed