

Natalie Hayday

**Curriculum Vitae Natalie Hayday, residing at Frankfurt a.M., Germany,
Director of 7Square GmbH, Frankfurt a.M.**

Personal Data:

Date of Birth: January 9, 1976

Place of Birth: Guildford, England

Nationality: British

Professional Experience:

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| Since 2018 | Director of the investment consulting company 7Square GmbH |
| 2016 – 2018 | Consultant at Obermark GmbH with focus on long-term investing in mid-sized companies in Germany, Switzerland and Austria |
| 2012 – 2016 | Advisor of German corporate clients on matters pertaining to capital markets and investor communication strategies, free-lance |
| 2009 – 2012 | Advisor to H.E. Sheikh H. a Al Banawi and head of business development at Banawi Industrial Group |
| 1999 – 2009 | Various roles at Goldman, Sachs & Co., including as a vice president in the global investment research department in New York, USA, and in the investment-banking department in Frankfurt a.M., Germany |
| 1997 – 1999 | Analyst in the corporate advisory group at UBS Warburg |

Education: Bachelor of Arts in political science from Wellesley College, Massachusetts, United States

Information pursuant to section 125 para. 1 sentence 5 AktG:

Memberships in the following other statutory supervisory boards:

- None.

Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises:

- Novem Group S.A., Contern, Luxembourg (listed) member of the supervisory board;
- SALUX Real Estate GmbH, Frankfurt am Main, Germany (not listed), member of the advisory board.