

FURTHER INFORMATION ON THE CANDIDATE PROPOSED TO BE ELECTED AS A MEMBER OF THE SUPERVISORY BOARD IN AGENDA ITEM 9

Reinhard Lyhs, Trier

Member of the Supervisory Board of CompuGroup Medical SE & Co. KGaA since March 1, 2023.

Personal details:

Date of birth: 1950

Nationality: German

Current profession:

Self-employed business consultant in Koblenz (since 2022)

Career:

2015 – 2022	Managing director and shareholder of Lyhs & Gondert GmbH (now operating under the name Kestenholz Automobil GmbH) in Koblenz
2000 – 2010	PDG/CEO Daimler-Chrysler France, Mercedes France in Paris, France
1997 – 2000	PDG/CEO Mercedes-Belgium / Luxembourg in Brussels, Belgium
1993 – 1997	Director of Mercedes-Benz branch Dresden
1989 – 1993	Director of utility vehicle sales Western Europe of Mercedes-Benz
1982 – 1989	Various management posts in Mercedes-Benz' sales organization
1979 – 1982	Joined the managerial talent group at the former Daimler-Benz AG

Education:

1969 - 1972 Vocational training as an industrial clerk

Relevant knowledge, skills, professional experience:

- International management positions in sales, marketing, and financial services at group level
- Expertise in human resources and collective labor law
- Financial expertise
- Experience in M&A, integration and transformation

Other positions in supervisory boards mandated by law and comparable supervisory committees:

No other positions.

Other relevant activities:

No other relevant activities.