

## **Hans-Gerd Füchtenkort**

Member of the Supervisory Board of Phoenix Solar AG since 2015.

Hans-Gerd Füchtenkort has many years of experience on management and supervisory boards, mainly in the branded goods and solar industries.

He completed his studies of business administration with a graduate degree. Starting from his focus on marketing and finance, he subsequently held various management positions at Procter & Gamble, Klaus J. Jacobs Holding and Mars Inc., most recently as Executive Board member at Mars Snack Food Europe. For market research company AC Nielsen Inc. he was Executive Board member and President Europe, Middle East, Africa & India.

Recent positions include Executive Board member at Grohe AG where he headed global sales and all subsidiaries. For Q-Cells SE, he was also Chief Sales and Marketing Officer with direct responsibility for global sales, marketing, product management and all sales companies worldwide until 2011.

Hans-Gerd Füchtenkort held supervisory board mandates at several listed and unlisted companies.

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## **Oliver Gosemann**

Member of the Supervisory Board of Phoenix Solar AG since 2010, Supervisory Board Chairman since 2015.

Oliver Gosemann holds a graduate degree in engineering and an MBA from Kellogg Graduate School. Along with top management positions, his many years of management experience at major globally operating companies with highly varied international subsidiaries comprises areas such as business development, sales and finance.

He started his career at Siemens AG where he held managerial positions in several divisions. In the mid-1990s he moved to become managing director at an internationally operating electronics company. In 2001, he was appointed CEO of Knürr AG, which he headed successfully as a listed company, as well as from 2006 after its integration into Emerson Electric. He was responsible again for a large number of international subsidiaries when he headed the Talis Group as CEO and secured its private equity financing.

Oliver Gosemann is Managing Shareholder of GOSFAM Investment GmbH; he holds, and has held, supervisory board mandates at several listed and unlisted companies. He is currently Chairman of Voltea B.V., Sassenheim, Netherlands.

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**Prof. Dr. Roland Klose**

Roland Klose gained his doctorate in business administration on the topic of internationalization strategies.

Before focusing on his commitment as a shareholder activist and on his roles as professor and academic director, he was initially managing director at several international companies, including five years at the Mannesmann/Mero Group in New York. For six years he was managing shareholder of a project development company in Würzburg. At the same time he assumed roles on chairman's boards or advisory boards at various local and international organizations.

Since 2004, he has been Director Investment Education at the private investors association', the Deutsche Schutzvereinigung für Wertpapierbesitz (DSW), Düsseldorf. As shareholder representative, he represents shareholders' interests at around 30 shareholders' general meetings per year in Germany and the rest of Europe. In 2009, he was appointed Professor for Strategic Management, Strategic Marketing and Internationalisation at the FOM University of Applied Sciences, Essen / Nuremberg, where he has also been Head of the Institute for Strategic Finance (FOM isf), Essen, since 2014.

He does not currently hold any mandates on statutory supervisory boards. He has been proposed as a Supervisory Board member of Berentzen-Group AG, whose shareholders' general meeting has been convened for May 19, 2017.

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