

Dr. Martin Sonnenschein

Personal data:

Born: October 25, 1964
Nationality: German
First Appointment: December 1, 2019

Dr. Sonnenschein's current term of office began at the end of the Annual General Meeting on July 24, 2025 and ends at the end of the Annual General Meeting in 2029.

Education:

2000 Dr.rer.oec., Gerhard-Mercator-University Duisburg (Environmental Management / Circular Economy)

1990 Heinz C. Schade prizewinner of KIT Karlsruhe Institute of Technology

1983–1989 Degree in Industrial Engineering, specializing in computer science/operations research and digital technology at the KIT Karlsruhe Institute of Technology, Diploma thesis in cooperation with Heidelberger Druckmaschinen Aktiengesellschaft

1983 Post-secondary school diploma

Professional career and current activity:

Since 2021 Independent Consultant and Entrepreneur

2000-2021 A.T. Kearney, Partner, Managing Director and Shareholder
Numerous management positions including:

Member of the Global Board of Directors (6 years)

Chairman of the Management Board in Germany and overall responsibility for Central Europe (7 years)

Global Leader Communications & High Tech (7 years)

1998–1999 DaimlerChrysler Services (debis), Senior Executive Vice President Telecommunications and Media Services, Managing Director and member of the Board of Directors of various investment companies

1994–1998	E-Plus, Managing Director
1992–1993	Spaceline Communication Services, Managing Director
1990–1993	Thyssen, Assistant to the Management Board und Managing Director for Telecommunications
1989	Institute for Applied Business Administration and Corporate Management at KIT Karlsruhe Institute of Technology, Research Associate

Membership in other statutory German supervisory boards:

Member of the Supervisory Board of SupplyOn AG (not stock listed)

Membership in comparable German or foreign control bodies of business enterprises:

Member of the Supervisory Board of Futurice Oy, Helsinki, Finland (not stock listed)

Material other activities in addition to the above memberships and supervisory board memberships:

None