

- Translation for convenience -

Further information on item 5 (Election to the Supervisory Board), in particular in accordance with section 125 (1) sentence 5 AktG and in accordance with item 5.4.1 (5) sentence 2, (6) to (8) of the German Corporate Governance Code

Ms Li Li

Personal data:

Born: June 30, 1971 in the People's Republic of China, Chinese citizen

Details of relevant knowledge, skills and experience

Ms Li Li has a degree in Financial Management and the title "Senior Economist". She has many years of sales experience in the printing, packaging and media industry. As the main founder and manager of Masterwork Group Co., Ltd., she not only has relevant industry expertise and extensive knowledge of local and global key account management, but also has a deep understanding of printing and packaging technology and mechanical and plant engineering. She also has considerable experience in the areas of technological and management innovation.

Professional career and current activity:

1989 – 1992	Degree in Financial Management (Senior Economist) at Tianjin University of Finance and Economics, Tianjin City, PR China
1992 – 1994	Finance Manager, Tianjin Youheng Machinery and Electronics Co., Ltd., Tianjin City, PR China
1994 – 1995	Managing Director, Tianjin Youheng Machinery and Electronics Co., Ltd., Tianjin City, PR China
1995 – 2005	Managing Director, Tianjin Masterwork Machinery Co., Ltd., Tianjin City, PR China
2005 – 2007	Chair of the Management Board, Tianjin Masterwork Machinery Co., Ltd., Tianjin City, PR China
2007 – 2013	Chair of the Management Board, Tianjin Masterwork Machinery Group Co., Ltd., Tianjin City, PR China
Since 2011	Managing Director, Masterwork Japan Co., Ltd., Tokyo, Japan
Since 2011	Chair of the Management Board, Masterwork USA Inc., Charlotte, North Carolina, USA

2014 – 2017	Chair of the Management Board, Tianjin Masterwork Machinery Co., Ltd., Tianjin City, PR China
Since 2015	Managing Director, Masterwork Machinery GmbH, Neuss, Germany
Since 2017	Chair and President of the Management Board, Masterwork Group Co., Ltd., Tianjin City, PR China

Membership of statutory supervisory boards in Germany

None

Membership of comparable German or foreign control bodies of business enterprises

None