

**Further information on agenda item 5 (Election to the Supervisory Board), in particular information in accordance with section 125 (1) sentence 5 AktG**

**Jeppe Frandsen**

**Personal data:**

Date of birth: November 30, 1960

Place of residence: Holte, Denmark

Nationality: Danish

Chairman and Deputy Chairman (each non-executive) of the Board of Directors of various companies.

**Details of relevant knowledge, skills and experience:**

Mr. Jeppe Frandsen holds a degree in Business Administration (HD (A)) from Aarhus University, Denmark. He has more than 35 years of experience as an executive and supervisory board member in the fields of (printing) technology and electronics. He also took part in the International Executive Development Program at the International Institute for Management Development (IMD), Switzerland. He has held various management positions at Canon, including Executive Vice President EMEA and CEO of local subsidiaries in Germany, Italy and Denmark. In these roles, he successfully implemented strategic transformations, drove sales growth and improved profitability. He also played a leading role in some of the Group's M&A activities in Europe. He has a profound understanding of the challenges and opportunities of digital transformation in the printing industry.

Mr. Frandsen therefore has qualifications in the areas of industry experience and internationality, as well as corporate experience and knowledge.

In the opinion of the Supervisory Board, his international experience in the printing industry makes him a suitable candidate.

**Education:**

- Training in the field of electronics
- Degree from the Danish School of Export & Marketing
- University degree (HD(A)) in Business Administration from Aarhus University, Denmark

**Professional career and current activity:**

1985–1988                      Product Manager at S.P. Radio A/S, Aalborg, Denmark

1988–1992                      Marketing Manager at Tele Denmark A/S, Aarhus, Denmark

1992–1994	Group Marketing Manager at Purup Prepress A/S, Aarhus, Denmark
1994–1998	Nordic BU Director at AGFA-Gevaert A/S, Copenhagen, Denmark
1998–2000	CEO of Esselte Meto A/S, Copenhagen, Denmark
2000–2004	Sales & Marketing Director / CEO at Canon Denmark A/S, Copenhagen, Denmark
2004–2006	CEO of Canon Italy SpA, Milan, Italy
2006–2013	CEO of Canon Deutschland GmbH, Düsseldorf, Germany
2013–2021	Executive Vice President EMEA at Canon Europe Ltd, London, United Kingdom
2021–2022	External Consultant / Chairman of the Canon EMEA Printing Committee of Canon Europe Ltd, London, United Kingdom
2019–2022	Chairman of the Board of Directors (non-executive) of Paralenz Group ApS, Rodovre, Denmark
Since 2015	Deputy Chairman of the Board of Directors (non-executive) of Milestone Systems A/S, Broendby, Denmark
Since 2021	Chairman of the Board of Directors (non-executive) of Zolutions A/S, Nykoebing Falster, Denmark
Since 2023	Chairman of the Board of Directors (non-executive) of Shape Robotics A/S, Herlev, Denmark

**Membership in other statutory German supervisory boards:**

None

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

- Deputy Chairman of the Board of Directors (non-executive) of Milestone Systems A/S, Broendby, Denmark
- Chairman of the Board of Directors (non-executive) of Zolutions A/S, Nykoebing Falster, Denmark

- Chairman of the Board of Directors (non-executive) of Shape Robotics A/S, Herlev, Denmark

**Material other activities in addition to the above memberships and Supervisory Board membership:**

None