

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

**Uta Anders**

**Personal data:**

Born: July 5, 1970  
Place of residence: Heidelberg  
Nationality: German

Member of the Management Board and CFO of Krones AG

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

Ms. Anders possesses knowledge in various commercial areas, understands plant and mechanical engineering, has international experience and brings knowledge from the management of a listed company. Ms. Anders has extensive experience with commercial issues, including risk management, from her graduate and post-graduate studies as well as her career with functions in the production controlling, operational and strategic controlling areas and, since 2006, as CFO. She is also familiar with all relevant issues in mechanical and plant engineering, which gives her a high affinity for the business of HEIDELBERG. Thanks to the shared ecosystem with the packaging industry, Ms. Anders is familiar with key overarching market trends in this important market for HEIDELBERG.

Due to her activities in controlling and as CFO, Ms. Anders possesses the specialist expertise in financial accounting and auditing required by section 100 (5) AktG and recommendation D.3 of the GCGC.

**Education:**

2008–2010 Executive MBA, ESMT Berlin and São Paulo, Brazil, part-time Master's degree in Business Administration with a focus on M&A  
1990–1994 Studied business administration with a focus on corporate accounting and controlling at the Technical University Berlin

**Professional career and current activity:**

2020–today Krones AG, since 2020 Head of Controlling, Accounting & Taxes, since 2023 CFO and member of the Management Board  
2009–2020 thyssenkrupp System Engineering GmbH, CFO and Commercial Managing Director

- 2006–2009 Hellenic Shipyards S.A., Greece (subsidiary of thyssenkrupp Marine Systems), CFO
- 2005–2006 MAG Powertrain, Head of Controlling of the MetalCutting business unit
- 1997–2005 thyssenkrupp System Engineering Group, most recently as Head of Controlling for the MetalCutting division
- 1995–1997 Chema Balcke-Dürr, Controller

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

None

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

None

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

None