

Curriculum Vitae and overview of Christian Miele's main activities in addition to his Supervisory Board mandate at the Company

Personal data:

- Name: Christian Miele
- Date of birth: 3 May 1987
- Nationality: German
- Place of residence: Berlin, Germany
- Job title: self-employed entrepreneur

Membership on the Supervisory Board of AUTO1 Group SE:

- First election to the Supervisory Board: 2024
- End of current term: until the end of the Annual General Meeting 2027

Education:

- 2017-2022: Master of Finance, INSEAD (Singapore, Republic of Singapore; Fontainebleau, France)
- 2007-2010: Bachelor of Arts in International Business – East Asian Management, Cologne Business School (Cologne, Germany)

Current activity:

- Since 2024: AUTO1 Group SE (Berlin, Germany), Member of the Supervisory Board
- Since 2015: Headline Management GmbH (Berlin, Germany, not listed), General Partner Europe

Professional career:

- 2019-2023: Federal Association of German Start-Ups (Berlin, Germany), Honorary President
- 2014-2015: Kreditech SSL GmbH (Hamburg, Germany), Senior Vice President and Interim Chief Marketing Officer
- 2012- 2015: Todaytickets GmbH (Berlin, Germany), Founder and Managing Director
- 2011-2012: Rocket Internet AG (Berlin, Germany), Director Global Venture Development
- 2010-2011: Bertelsmann AG (Gütersloh, Germany and New Delhi, India), Executive Assistant

Memberships in other statutory supervisory boards:

- AUTO1 Group Operations SE (Berlin, Germany, not listed) – Member of the Supervisory Board
- AUTO1 Trust Management SE (Berlin, Germany, not listed) – Member of the Supervisory Board

Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises:

None

Other significant activities in addition to the Supervisory Board mandate:

None

Key areas of competence:

- Ecommerce/Online trading/Trading in motor vehicles
- Marketing and Branding
- Human Resources
- Financial and Capital Markets
- Corporate Governance and Compliance
- Expertise in the areas of Accounting and Financial Reporting, also within the meaning of sec. 100 para. 5 of the German Stock Corporation Act (AktG)
- Expertise in the area of Auditing, also within the meaning of sec. 100 para. 5 of the German Stock Corporation Act (AktG)

Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC):

In the opinion of the Supervisory Board, Mr. Christian Miele is to be classified as independent. In the opinion of the Supervisory Board, there are no personal or business relationships between Mr. Miele and the Company, its Group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure in accordance with recommendation C.13 GCGC.