

Curriculum Vitae and overview of the main activities of Sylvie Mutschler-von Specht in addition to her Supervisory Board mandate at the Company

Personal data:

- Name: Sylvie Mutschler-von Specht
- Date of birth: 27 January 1964
- Nationality: Swiss
- Place of residence: Küsnacht, Switzerland
- Job title: Entrepreneur

Membership on the Supervisory Board of AUTO1 Group SE:

- First election to the Supervisory Board: 2021
- End of current term: until the end of the Annual General Meeting 2026

Education:

- 1984-1988: Business Administration, University of St. Gallen (St. Gallen, Switzerland)
- 1983-1984: General Studies, Wharton School of the University of Pennsylvania (Philadelphia, PA, USA)

Current activity:

- Mutschler Ventures AG (Baar, Switzerland, not listed), Management and member of the Board of Directors
- Member of various supervisory and administrative boards

Professional career:

- Since 2021: AUTO1 Group SE (Berlin, Germany), Member of the Supervisory Board
- Since 2015: Mutschler Outlet Holding AG (Zurich, Switzerland), Management and member of the Board of Directors
- Since 2007: Mutschler Ventures AG (Baar, Switzerland), Founding, management and member of the Board of Directors
- Since 1999: MIAG Mutschler Immobilien AG (Zurich, Switzerland), Chairwoman of the Board of Directors
- Since 1999: Founding of own family office with focus on real estate development in Switzerland and the USA
- Since 1996: Real estate development
- 1989-1995: Founding and management of retail company with several locations
- 1988-1989: Südmilch AG (Stuttgart, Germany), Marketing 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:

- A & S Beteiligungen AG (Baar, Switzerland, not listed) – Chairwoman of the Board of Directors
- AvS – International Trusted Advisors GmbH (Frankfurt am Main, Germany, not listed) – Member of the Advisory Board
- C+H Development Holding AG (Baar, Switzerland, not listed) – Chairwoman of the Board of Directors
- MIAG Mutschler Immobilien AG (Zurich, Switzerland, not listed) – Chairwoman of the Board of Directors
- Mutschler Outlet Holding AG (Zurich, Switzerland, not listed) – Management and member of the Board of Directors
- Mutschler Ventures AG (Baar, Switzerland, not listed) – Management and member of the Board of Directors
- Pan American Finance, LLLP (Miami, FL, USA, not listed) – Member of the Board of Directors
- Premium Property AG (Zurich, Switzerland, not listed) – Management and member of the Board of Directors
- Invenda Group AG (Alpnach, Switzerland, not listed) – Chairwoman of the Board of Directors
- McMakler GmbH (Berlin, Germany, not listed) – Member of the Advisory Board

Other significant activities in addition to the Supervisory Board mandate:

None

Key areas of competence:

- Management experience regarding an internationally active company
- Ecommerce/Online trading/Trading in motor vehicles
- Marketing and Branding
- Human Resources
- Financial and Capital Markets
- Corporate Governance and Compliance
- ESG/Sustainability with a focus on environmental concerns

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

In the opinion of the Supervisory Board, Ms. Sylvie Mutschler-von Specht is to be classified as independent. In the opinion of the Supervisory Board, there are no personal or business relationships of Ms. Mutschler-von Specht with 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.