

Curriculum Vitae and overview of the main activities of Jörg Peter Pietzner in addition to his Supervisory Board mandate at the Company

Personal data:

- Name: Jörg Peter Pietzner
- Date of birth: 11 August 1976
- Nationality: German
- Place of residence: Hamburg, Germany
- Job title: Managing Director, Head of Group Financial Accounting & Controlling, Deutsche Börse Aktiengesellschaft

Membership on the Supervisory Board of AUTO1 Group SE:

- First election to the Supervisory Board: 2026
- End of current term: until the end of the Annual General Meeting 2029

Education:

- 1996-2001: Free University of Berlin, Diploma in physics, minor economics
- 1996-2000: Free University of Berlin, Diploma in mathematics, minor in physics

Current activity:

Managing Director, Head of Group Financial Accounting & Controlling at Deutsche Börse Aktiengesellschaft (Frankfurt am Main, Germany)

Professional career:

- Since 2022: Deutsche Börse Aktiengesellschaft (Frankfurt am Main, Germany)
 - Since 2024: Managing Director, Head of Group Financial Accounting & Controlling
 - 2022-2024: Managing Director, Head of Group Strategy / M&A / Chief of Staff
- 2021-2022: UniCredit Bank AG (Munich, Germany), Executive Vice President
- 2017-2021: UniCredit SpA (Milan, Italy), Head of Group Investor Relations
- 2009-2017: UniCredit Bank AG (Munich, Germany)
 - 2014-2017: HypoVereinsbank, SVP, Head of Senior Risk Management
 - 2009-2014: HypoVereinsbank, FVP/SVP, Head of Corporate Strategy & Communication / Regulatory Affairs
 - 2010-2014: Branch Manager UniCredit Bank AG, Vienna branch
- 2009-2017: Bankhaus Neelmeyer Aktiengesellschaft (Bremen, Germany), Member of the Supervisory Board, Deputy Chairman of the Audit Committee
- 2005-2009: Goldman Sachs International (London, United Kingdom), Executive Director in the FIG Financing Group

- 2001-2005: Goldman, Sachs & Co. oHG (Frankfurt am Main, Germany), Associate in the global Financial Institutions Group (FIG)

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
- 360X AG (Frankfurt am Main, 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:

- Management experience regarding an internationally active company
- Human Resources
- Financial and Capital Markets
- Corporate Governance and Compliance
- Risk management/Controlling/Internal Auditing
- 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)
- 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, Mr. Jörg Peter Pietzner is to be classified as independent. In the opinion of the Supervisory Board, there are no personal or business relationships of Mr. Pietzner 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.