

## **Dr. Alexander Dibelius, Berlin, Germany**

Member of the Supervisory Board of KION GROUP AG (and the legal predecessor KION Holding 1 GmbH) since March 2007; elected to the Supervisory Board for the period until the end of the general meeting that resolves on the ratification of the actions of the Supervisory Board for the 2026 financial year.

### **Personal Information**

Year of birth: 1959  
Nationality: German

### **Current profession**

Managing Partner of CVC Capital Partners (Deutschland) GmbH in Frankfurt am Main, Germany (since 2015)

### **Career**

1993 - 2015	Partner and Managing Director at Goldman Sachs, Inc. in New York City, USA
	Partner and Managing Director at Goldman Sachs International in London, United Kingdom
	Chief Executive Officer at Goldman Sachs AG (and managing director at its legal predecessor, Goldman, Sachs & Co. oHG, respectively) in Frankfurt am Main, Germany
	Director at Goldman Sachs OOO in Moscow, Russia
1987 - 1992	Partner at McKinsey & Company in Wien, Austria and Munich, Germany
1986 - 1987	Surgeon at Freiburg University Hospital in Freiburg, Germany
1985 - 1986	Military service at Ernst-von-Bergmann-Kaserne in Munich, Germany
1984 - 1985	Surgical intern at Baragwanath Hospital in Johannesburg, South Africa
	Surgical intern at Grooteschoor Hospital in Cape Town, South Africa

### **Education**

1987	Doctor of Medicine awarded by Ludwig Maximilian University, Munich, Germany
1978-1984	Medical studies at Ludwig-Maximilian-University in Munich, Germany

**Other substantial activities**

**Within the CVC Group**

Since 2019	Member of the Board of Directors of the non-listed CVC Capital Partners SICAV-FIS S.A. in Luxembourg, Luxembourg
Since 2016	Member of the Supervisory Board of the non-listed Douglas GmbH in Düsseldorf, Germany
Since 2016	Member of the Supervisory Board of the non-listed Kirk Beauty Investments S.A. in Luxembourg, Luxembourg
Since 2016	Member of the Board of Directors of the non-listed CVC Capital Partners (Luxembourg) Sàrl in Luxembourg, Luxembourg (Non-Executive Director)

**Within the Messer Group**

Since 2018	Member of the advisory board of the non-listed Messer Industries GmbH in Bad Soden, Germany
Since 2018	Member of the advisory board of the non-listed Messer Industries USA Inc. in Bridgewater (New Jersey), USA

**Other**

Since 2020	Member of the Supervisory Board of the non-listed Syntegon Technology GmbH in Waiblingen, Germany
Since 2019	Member of the Supervisory Board of the non-listed DKV MOBILITY SERVICES HOLDING GmbH & Co. KG in Ratingen, Germany
Since 2017	Member and Chairman of the Administrative Board of the non-listed Breitling S.A. in Grenchen, Switzerland
Since 2017	Member of the Shareholders' Committee of the non-listed Tipico Group Ltd. in St. Giljan, Malta