

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 2021 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, Great Britain
	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

Relevant knowledge, skills and professional experience

Dr. Alexander Dibelius has experience/expertise in the areas of digitalization and automation, in the development of international marketing and product portfolio strategies as well as in the area of business acquisitions and cooperations. Furthermore, he has experience/expertise in the areas of capital markets and international financing as well as in the areas of supervisory and management board processes and organization in companies with an international presence, including corporate culture. In addition, Dr. Alexander Dibelius has experience/expertise in the economic areas of particular importance to the company, namely EMEA, North and South America, China and the rest of Asia.

Other substantial activities

Within the CVC Group

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| 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

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| 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

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| 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 |
| Since 2016 | Member of the Board of Directors of the listed Diebold Nixdorf Inc. in North Canton (Ohio), USA (Non-Executive Director) |