

## Curriculum vitae

### Hansjörg Plaggemars

**Profession:** Bachelor of Business Administration

**Nationality:** USA

**Place of birth:** Stuttgart

**Date of birth:** \*1970

#### **Professional career:**

- 06/2017- Value Consult, consulting company
- 02/2024 - Epigenomics AG, Member (Executive Board)
- 12/2023 - Delphi Unternehmensberatung AG, Member (Management Board)
- 12/2023 - YVAL Idiosynkratische Investments SE, Managing Director
- 11/2023 - Heidelberger Beteiligungsholding AG, Member of the Management Board
- 07/2022 - GeoPacific Resources Ltd, Non-Executive Director
- 07/2021 - Wiluna Mining Corporation, Non-Executive Director
- 12/2020 - Zinvest AG (früher: 4basebio AG), Member of the Management Board
- 11/2020 - PNX Metals Limited, Non-Executive Director
- 08/2020 - Altech Chemicals Limited, Non-Executive Director
- 07/2019 - Kin Mining NL, Non-Executive Director
- 09/2018 - Altech Advanced Materials AG, Member of the Management Board
- 08/2017 - Alpha Cleantec AG, Member of the Management Board
- 07/2017 - Balaton Agro Invest AG, Member of the Management Board
- 12/2016 - Strawtec Group AG, Member of the Management Board

#### **Previous positions:**

- 08/2020 - 06/2024 4basebio PLC, Non-Executive Director
- 07/2021 - 06/2024 Spartan Resources Limited, Non-Executive Director
- 11/2019 - 05/2024 Azure Minerals Limited, Non-Executive Director

07/2022 - 04/ 2024    MARNA Beteiligungen AG, Member of the Executive Board  
Before: 06/2018 – 01/2021

01/2016 - 01/2023    OOC CTV Verwaltungs GmbH, Managing Director

10/2019 - 12/2022    South Harz Potash Limited, Non-Executive Director

05/2019 - 10/2022    Decheng Technology AG, Member of the Executive Board

04/2020 - 09/2022    HW Verwaltungs AG, Member of the Supervisory Board

07/2019 - 10/2021    Ming Le Sports AG, Member of the Executive Board

01/2020 - 09/2021    BCT bio cleantec AG, Member of the Executive Board

04/2020 - 08/2021    The Grounds Real Estate Development AG, Member of the Supervisory Board

06/2015 - 06/2021    Carus AG, Member of the Supervisory Board

12/2017 - 05/2021    Enapter AG, Member of the Management Board

12/2020 - 04/2021    KlickOwn AG, (formerly: Investunity AG), Member of the Management Board

07/2019 - 11/2020    4basebio AG, Member of the Supervisory Board

01/2016 - 08/2019    Nordic SSW 1000 Verwaltungs AG, Chairman of the Supervisory Board

10/2014 - 09/2020    Deutsche Balaton Immobilien I AG, Member of the Supervisory Board

07/2016 - 06/2019    Ming Le Sports AG, Chairman of the Supervisory Board

05/2016 - 03/2019    Biofrontera AG, Member of the Supervisory Board

06/2017 - 10/2018    Eurohaus Frankfurt AG, Member of the Management Board

09/2016 - 09/2018    Youbisheng Green Paper AG, Chairman of the Supervisory Board

11/2015 - 05/2018    Stellar Diamonds plc, Non-Executive Director

06/2015 - 05/2017    Ultrasonic AG, Member of the Supervisory Board

06/2017 - 04/2018    Delphi Unternehmensberatung AG, Member (Management Board)

10/2014 - 05/2017    Deutsche Balaton AG, Member of the Management Board

02/2014 - 08/2014    UNISTER Holding GmbH, CFO (Managing Director)

09/2009 - 01/2014    Müller GmbH & Co.KG, CFO (Managing Director)

01/2009 - 08/2009    KAMPAAG, CFO (Chief Financial Officer)

06/2008 - 11/2008    Senior Advisor at HBK Capital Investment

11/2000 - 03/2008    CoCreate Software GmbH, Managing Director (COO/CFO)

09/1995 - 10/2000    KPMG Corporate Finance, Deputy Director

**Education:**

1990-1995 Studied business administration at the Otto-Friedrich-University Bamberg

**Memberships of other statutory supervisory boards and comparable domestic and foreign supervisory bodies of commercial enterprises:**

- Patronus Resources Ltd., Australia, Non-Executive Director
- Theta Gold Mines Ltd., Australia, Non-Executive Director
- 4basebio PLC, Cambridge, United Kingdom, Non-Executive Director
- Altech Batteries Ltd., Australia, Non-Executive Director
- Geopacific Resources Ltd., Australia, Non-Executive Director

Delphi Unternehmensberatung AG, whose CEO is Hansjoerg Plaggemars, is part of a group of companies headed by Wilhelm K. T. Zours, to whom 62.23% of the voting rights in Biofrontera AG are attributed according to the most recent voting rights notification. 19.61% of the voting rights in Biofrontera AG are held directly by Delphi Unternehmensberatung AG. Consequently, there is a business relationship between Hansjoerg Plaggemars and a shareholder with a significant stake in the company. Furthermore, in the opinion of the company's Supervisory Board, Hansjoerg Plaggemars has no personal or business relationship with the company or its group companies, the company's governing bodies, or a shareholder with a significant stake in the company that would require disclosure under C.13 of the German Corporate Governance Code.