

Curriculum vitae

Hansjörg Plaggemars

Profession: Diplom-Kaufmann

Nationality: USA

Place of birth: Stuttgart

Date of birth: *1970

Education:

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

Professional career:

06/2017-	Value Consult, consulting company
02/2024 -	Epigenomics AG, Member (Executive Board)
12/2023 -	Delphi Unternehmensberatung AG, Member (Management Board) YVAL
12/2023 -	Idiosyncratic 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 -	2invest AG (formerly: 4basebio AG), Member of the Management Board Metals
11/2020 -	PNX 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	OOCTV 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	KAMPA AG, 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

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

- KIN Mining NL, Australia
- PNX Metals LTD, Australia
- Altech Batteries LTD, Australia
- Geopacific Resources Ltd, Australia
- Wiluna Mining Corporation, Australia

According to the most recent voting rights notification, 61.20% of the voting rights in Biofrontera AG are attributable to Delphi Unternehmensberatung AG, of which Hansjoerg Plaggemars is a member of the Management Board. There is therefore a business relationship between Hansjoerg Plaggemars and a shareholder with a material interest 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 executive bodies of the company or a shareholder with a material interest in the company that must be disclosed in accordance with C.13 of the German Corporate Governance Code.