stratec••



Prof. Dr. Georg Heni German Public Auditor, Tax Advisor, Graduate in Business Administration, Self-Employed

Prof. Dr. Heni has been a Member and Chair of the Supervisory Board of STRATEC SE since his first appointment on May 20, 2022.

Personal data	
Date and place of birth:	03.12.1958 in Freudenstadt, Germany
Nationality:	German
Education	
Professional qualifications	1993 German Public Auditor
	1991 Tax Advisor
Professorship	Position with part-time teaching assignment in accounting
Promotion	1989 Bayreuth University
Studies	1977 – 1983 Studies in business administration at Mannheim University (graduating as: DiplKaufmann)

stratec••

Professional career

Since 2023

Proprietary audit practice

1998 – 2023

Managing Director, WirtschaftsTreuhand GmbH, Wirtschaftsprüfungsgesellschaft, Steuerberatungsgesellschaft, Stuttgart, Germany

1995 - 1998

Managing Director of a medium-sized auditing and tax consulting firm, cooperation partner to WirtschaftsTreuhand GmbH, Stuttgart, Germany

1984 - 1995

Assistant and from 1993 authorized representative at Schitag Schwäbische Treuhand AG, now Ernst & Young GmbH, Stuttgart, Germany

1983 - 1984

Teaching assistant at Mannheim University, Germany

Other professional activities

2002 - 2015

Professorship in company valuation, auditing, accounting in accordance with international norms, commercial balance sheets, balance sheet analysis, auditing and controlling at Pforzheim University, Germany

1999 - 2002

Lecturer in company valuation at Pforzheim University, Germany

<u>Memberships in statutory supervisory boards and/or in comparable domestic or foreign</u> <u>supervisory bodies of commercial enterprises</u>

- Baader Bank AG, Unterschleissheim, Germany
- IWL AG, Ulm, Germany
- Wölfel Holding GmbH, Höchberg, Germany
- Theben AG, Haigerloch, Germany