

**DR. EDIN HADZIC****Chairman of the Supervisory Board****Career and Education**

- since 2004: Founding Partner, Paragon Partners
- Partner, Triton Partners
- Associate at Drueker & Co.
- Arthur Andersen LLP
- Study of International Tax Law at University of Mannheim, Ph.D. in International Tax Law,
- Study of Finance and Economics at University of Mannheim, diploma in Finance and Economics

**Expertise**

Dr. Hadzic is Chairman of the Supervisory Board of APONTIS PHARMA AG. He has many years of management and consulting experience at Paragon Partners in the strategic and operational development of medium-sized companies. The finance and economics graduate, who holds a Ph.D. in international tax law, is excellently qualified through his experience in negotiating and structuring transactions to accompany APONTIS PHARMA in the future development of the Company. The Supervisory Board's work will benefit from this, particularly in view of the planned growth of APONTIS PHARMA.

**Memberships in Statutory Domestic Supervisory Boards and in Comparable Domestic and Foreign Supervisory Bodies of Business Enterprises:**

- Member of the Supervisory Board at Duo Plast AG
- Managing Director at various Paragon Partners portfolio companies

**DR. MATTHIAS WIEDENFELS**  
**Deputy Chairman of the Supervisory Board****Career and Education**

- Attorney at law and serial entrepreneur
- Member of the Management Board, BioMedion AG
- Chief Executive Officer STADA Arzneimittel AG
- Attorney at Law, Ashurst LLP
- Doctorate in Law at Albert - Ludwigs University Freiburg im Breisgau
- Licencié en Droit, University of Montpellier (France)
- Study of Law at Ruprecht-Karls-University, Heidelberg and Albert - Ludwigs University Freiburg im Breisgau,  
Law degree

**Expertise**

Dr. Wiedenfels is Deputy Chairman of the Supervisory Board of APONTIS PHARMA AG. He has extensive experience in corporate management, corporate strategy, corporate finance and all aspects of pharmaceutical and corporate law. Dr. Wiedenfels is excellently qualified through his professional expertise in the healthcare market in general and in specialty pharma in particular. His skillset also comprises extensive knowhow and experience in compliance in publicly listed companies. He is well placed to accompany APONTIS PHARMA in the future development of the Company. The Supervisory Board's work will benefit from his industry expertise, transaction experience and management know-how, particularly in view of the planned growth of APONTIS PHARMA.

**Memberships in Statutory Domestic Supervisory Boards and in Comparable Domestic and Foreign Supervisory Bodies of Business Enterprises:**

- Member of the Supervisory Board at BioMedion Holding GmbH
- Managing Director at Digithep GmbH

**CHRISTIAN BETTINGER**  
**Member of the Supervisory Board****Career and Education**

- since 2014: Paragon Partners
- Head of Strategy/Data/Project Management, CLIQZ
- McKinsey & Company
- Siemens AG
- Study of Business Administration at Harvard Business School, MBA,
- Study of Business Administration at University of Applied Sciences Ingolstadt, Bachelors degree in Business Administration

**Expertise**

Mr. Bettinger is Member of the Supervisory Board of APONTIS PHARMA AG. He has many years of management and consulting experience at Paragon Partners in the strategic and operational development of medium-sized companies. The business administration graduate is excellently qualified through his experience in negotiating and structuring transactions to accompany APONTIS PHARMA in the future development of the Company. The Supervisory Board's work will benefit from this, particularly in view of the planned growth of APONTIS PHARMA.

**Memberships in Statutory Domestic Supervisory Boards and in Comparable Domestic and Foreign Supervisory Bodies of Business Enterprises:**

- Member of the Supervisory Board at inprotec AG
- Managing Director at various Paragon Partners portfolio holding companies

**OLAF ELBRACHT****Member of the Supervisory Board****Career and Education**

- Business Advisor
- Vice President Global Business Services Finance at UCB Pharma S.A.
- Chief Financial Officer at Schwarz Pharma
- Audit Manager at Deloitte GmbH
- Certified Public Accountant, USA
- Certified Tax Advisor, Germany
- Study of Accounting/Reporting, Tax and Controlling at University of Paderborn,  
Degree in Accounting/Reporting, Tax and Controlling

**Expertise**

Mr. Elbracht is Member of the Supervisory Board of APONTIS PHARMA AG. Because of his background in tax, audit, business advisory and finance process management together with his experience in pharmaceutical companies Mr. Elbracht is excellently qualified to accompany APONTIS PHARMA in the future development of the Company.

**Memberships in Statutory Domestic Supervisory Boards and in Comparable Domestic and Foreign Supervisory Bodies of Business Enterprises:**

- None

**DR. ANNA LISA PICCIOLO-LEHRKE****Career and Education**

- Since 2008 Head of Global Business Development Neurology at UCB Pharma GmbH
- From 2006 Member of the Corporate Business Development of UCB Pharma GmbH
- Since 2005 working for the Business Development & Licensing Team of Schwarz Pharma AG
- As of 2000, work for the Technology Transfer Office at the German Cancer Research Center in Heidelberg
- Doctorate in cell and molecular biology at the German Cancer Research Center in Heidelberg
- Biology studies

**Expertise**

As Head of Business Development for Neurology at UCB, Dr. Picciolo-Lehrke has extensive knowledge in the development, in-licensing and acquisition of pharmaceutical products. Furthermore, she is very well connected with important partners and decision makers in the international and German pharmaceutical industry. In the past, when the company still belonged to the UCB Group, she played a decisive role in shaping the business in the area of business development through co-marketing agreements and in-licensing of Single Pill. The work of the Supervisory Board will benefit from this, particularly with regard to the planned growth of APONTIS PHARMA.

**Memberships in Statutory Domestic Supervisory Boards and in Comparable Domestic and Foreign Supervisory Bodies of Business Enterprises:**

- EIT Health Germany GmbH, Mannheim
- Board Observer Grin Therapeutics Inc.