

Curriculum Vitae and overview of the main activities of Hakan Koç in addition to his Supervisory Board mandate at the Company

Personal data:

- Name: Hakan Koç
- Date of birth: 11 May 1984
- Place of residence: London, United Kingdom
- Job title: Self-employed entrepreneur

Education:

2004-2010: Study of law, graduating with a first state examination in law and a Bachelor of Laws (LL.B.), Bucerius Law School (Hamburg, Germany)

Current activity:

- 1GLOBAL Group (TP Global Operations Limited, London, United Kingdom, not listed), CEO and Director
- AUTO1 Group SE (Berlin, Germany), Vice-Chairman of the Supervisory Board

Professional career:

- Since 2023: 1GLOBAL Group (TP Global Operations Limited, London, United Kingdom), Founder, CEO and Director
- Since 2023: BetterRoaming.com (Offer of the 1GLOBAL Group (TP Global Operations Limited, London, United Kingdom)), Founder and CEO
- Since 2012: AUTO1 Group SE (Berlin, Germany), Co-Founder and various positions:
 - Since 2022: Vice-Chairman of the Supervisory Board
 - Since 2020: Member of the Supervisory Board
 - 2012-2020: Co-CEO
- 2011-2012: home24 AG (Berlin, Germany), Chief Product Officer
- 2010-2011: Rocket Internet AG (Berlin, Germany), Entrepreneur in Residence (EIR)

Memberships in other statutory supervisory boards:

AUTO1 Group Operations SE (Berlin, Germany, not listed) – Member of the Supervisory Board

Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises:

None

Other significant activities in addition to the Supervisory Board mandate:

1GLOBAL Group (London, United Kingdom, not listed), CEO and Director

Key areas of competence:

- Management experience regarding an internationally active company
- Ecommerce/Online trading/Trading in motor vehicles
- Marketing and Branding
- Human Resources
- Financial and Capital Markets
- Corporate Governance and Compliance
- Risk management/Controlling/Internal Auditing
- Expertise in the areas of Accounting and Financial Reporting, also within the meaning of sec. 100 para. 5 of the German Stock Corporation Act (AktG)
- Expertise in the area of Auditing, also within the meaning of sec. 100 para. 5 of the German Stock Corporation Act (AktG)
- ESG/Sustainability with a focus on environmental concerns

Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC):

Mr. Hakan Koç is the sole shareholder of HKVV GmbH, based in Schönefeld, Germany, a major shareholder of the Company. HKVV GmbH holds around 12.3% of the Company's shares.

In the opinion of the Supervisory Board, there are no other personal or business relationships between Mr. Koç and the Company, its Group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure in accordance with recommendation C.13 GCGC.