

André Krause

Personal Information

Born: 1970

Nationality: German

Place of residence: Herrliberg (Switzerland)

Supervisory Board Mandate at Tele Columbus AG

Initial appointment: 09/2014

Current appointment ends: 08/2019

Chairman of the Supervisory Board (since 04/2019); Chairman of the Audit Committee (until 04/2019)

Professional Experience

Current position:

Since 2011 Chief Financial Officer at Sunrise Communications AG, Zurich (Switzerland)
(stock listed)

Previous Positions:

2006 – 2011 Chief Financial Officer at O2 Germany GmbH, Munich (Germany)

2004 – 2006 Vice President Strategy & Consulting at O2 Germany GmbH, Munich, (Germany)

1999 – 2004 Associate Principal and TIME Practice Member, McKinsey & Company, Dusseldorf (Germany)

1997 – 1999 Assistant Computer Risk Management and Audit, Arthur Andersen, Dusseldorf (Germany)

Education:

1994 – 1996 Economics, University of Bielefeld, (Germany) Bachelor

1992 – 1994 Industrial Sales Representative (Vocational Training), Follmann GmbH & Co. KG, Minden (Germany)

No further mandates

Mr Krause is not a member of any other statutory supervisory boards or comparable national and foreign supervisory bodies.

Relevant Knowledge, Skills and Experience

Mr André Krause combines many years of professional experience in the telecommunications industry with expertise in the areas of accounting and auditing and hence, is a financial expert within the meaning of §100 Abs. 5 AktG. Further, as long-standing member and current chairman of the Supervisory Board, he has many years of experience in the business and development of Tele Columbus.

Personal or Professional Relationships according to Section 5.4.1 Clause 6 to 8 of the German Corporate Governance Codex

The Supervisory Board does not see any personal or professional relationships between Mr André Krause and Tele Columbus AG or its affiliated companies, the Company's boards or between him and a shareholder holding a material interest (ie >10%), which would have to be disclosed according to Section 5.4.1 Clause 6 to 8 of the German Corporate Governance Codex. The Supervisory Board has determined that Mr André Krause is able to meet the time requirements expected of him and that there are no conflicts of interest.