

Christian Boekhorst

Personal Information

Born: 1972

Nationality: Dutch

Place of residence: London/United Kingdom

Supervisory Board Mandate at Tele Columbus AG

Initial appointment: 09/2014

Current appointment ends: 08/2019

Chairman of the Audit Committee (since 04/2019)

Professional Experience

Current position:

Since 2017 Investor

Previous Positions:

2012 – 2017 Partner at Pamplona Capital Management, London (United Kingdom)

2007 – 2012 Director at York Capital Management, London (United Kingdom)

2004 – 2007 Partner at Sequoia Capital, Menlo Park (USA)

2002 – 2004 Investment Banking at Merrill Lynch, London (United Kingdom)

1997 – 2000 Lawyer at Loyens & Loeff, Amsterdam (The Netherlands) / London (United Kingdom)

Education:

2000 – 2002 Kellogg School of Management, Northwestern University, Evanston (USA), MBA

1990 – 1997 Radboud University, Nijmegen (The Netherlands), Master in Dutch Law und Business Sciences

Further mandates

Member of the Board of Directors at Digital Reality Corp Ltd., London (United Kingdom) (not stock listed)

Relevant Knowledge, Skills and Experience

In particular due to his background in investment banking and his expertise in the areas of accounting and auditing, Mr Christian Boekhorst is suited for the position as a financial expert within the meaning of Section 100 para. 5 AktG. As he has been a member of the Supervisory Board since 2014, Mr Boekhorst has many years of experience in the business and development of Tele Columbus AG.

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 Christian Boekhorst 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 Christian Boekhorst is able to meet the time requirements expected of him and that there are no conflicts of interest.

Notice according to Section 5.4.3 Paragraph 3 of the German Corporate Governance Codex

According to Section 5.4.3 paragraph 3 of the German Corporate Governance Codex the Supervisory Board points out that Mr Christian Boekhorst should be proposed as candidate for Chairman of the Supervisory Board.