



Niklas Friedrichsen

Tax Consultant, Business Administration Graduate

Supervisory Board

Personal data

Occupation: Spokesperson of the Management Board of PMF Vermögensverwaltung GmbH & Co. KG, Hamburg, and Managing Director of various subsidiaries of PMF Vermögensverwaltung GmbH & Co. KG

Nationality: German; Residence: Hamburg

Year of birth: 1966

Professional career

Mr. Niklas Friedrichsen, a member of the Supervisory Board of Hoenle AG since 2022, has been Spokesperson of the Management Board of the Peter Möhrle family holding company, based in Hamburg, since 2018. After completing his business studies and training as a tax consultant, he held finance and corporate development positions at various companies in the mechanical engineering and service sectors. He also has many years of experience in the commercial management and development of family offices with a similar investment focus.

Mr. Niklas Friedrichsen, as a tax advisor, with his business studies and his experience as a commercial director, CFO, and managing director at various companies in the mechanical engineering and service sectors, distinguishes himself as an independent financial expert within the meaning of Section 100 (5) of the German Stock Corporation Act (AktG), with expertise in both accounting and auditing.

Membership of statutory supervisory boards and comparable domestic or foreign control bodies of commercial enterprises

Mr. Friedrichsen is not currently a member of any other statutory supervisory board or comparable domestic or foreign control body of commercial enterprises.

Independence according to C.6 to C.12 of the German Corporate Governance Code (GCGC) 2022

Mr. Friedrichsen is the Managing Director of the Peter Möhrle Group, which indirectly holds over 10% of the shares and thus of the share capital of Hoenle AG through Zweiunddreißigste PMB Management SE, Hamburg.

In the Supervisory Board's opinion, Mr. Friedrichsen has no other personal or business relationships with Hoenle AG or its group companies, the executive bodies of Hoenle AG, or any shareholder with a significant stake in Hoenle AG that could give rise to a material and not merely temporary conflict of interest.

As of: October 1, 2025