



Heiko Geissler

Master of Science (MSc) in
International Business
Administration

Supervisory Board

Personal data

Occupation: Managing Partner of Peter Möhrle Holding GmbH & Co. KG, Hamburg
Nationality: German; Residence: Oberursel
Year of Birth: 1980

Professional Career

Heiko Geissler, who has been a member of the Supervisory Board of Hoenle AG since 2026, currently serves as Managing Partner in the direct investment division of family office Peter Möhrle Holding. Heiko completed his masters degree in international business studies at the University of Maastricht and subsequently started his career in the private equity industry. During the last 20 years he completed several investments for different international private equity funds. Heiko Geissler gained significant sector insights in the industrial, business services and healthcare sectors serving on the boards of various mid-market companies in the respective sectors.

Due to his extensive experience and expertise, he distinguishes himself as an independent financial expert within the meaning of Section 100 (5) of the German Stock Corporation Act (AktG), who has expertise in both the field of accounting and auditing.

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

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

Independence and conflicts of interest

Mr. Heiko Geissler is Managing Partner of the Peter Möhrle Group. The Peter Möhrle Group held almost 30% of the shares and thus of the share capital in Hoenle AG indirectly via the Zweiunddreißigste PMB Management SE, Hamburg, at the time of the last Annual General Meeting of Hoenle AG on 24.03.2026. With regard to Hoenle AG, the Zweiunddreißigste PMB Management SE is therefore a significant shareholder within the meaning of the German Corporate Governance Code. Besides, in the opinion of the Supervisory Board, there are no personal or business relationships with the Company, its Group companies, the corporate bodies of the Company or any shareholder with a significant interest in the Company that must be disclosed within the meaning of Recommendation C.13 of the German Corporate

Governance Code. In the opinion of the Supervisory Board, Mr. Geissler is to be classified as independent. There are also no indications of a conflict of interest within the meaning of recommendations E.1 to E.3 of the German Corporate Governance Code.

As of: March 24, 2026