



## **Dr. Bernhard Gimple**

Attorney, Dr. jur.

### **Supervisory Board**

#### **Personal data**

Occupation: Independent attorney at the law firm SOLEOS Rechtsanwälte Gimple

Neuenhahn Partnerschaft mbH, Munich

Nationality: German; Residence: Munich

Year of birth: 1970

#### **Professional Career**

Dr. Gimple, a member of the Supervisory Board of Hoenle AG since 2015, has been practicing as a lawyer in Munich since 2001. After completing his law studies and receiving his doctorate from the Ludwig Maximilian University of Munich, he initially worked in several larger national law firms before founding the law firm SOLEOS Rechtsanwälte together with a colleague in 2011. Since 2005, the trained banker has also served as a mortgage bond trustee for the Stadtsparkasse München.

Dr. Bernhard Gimple qualifies as an independent financial expert within the meaning of Section 100 (5) of the German Stock Corporation Act (AktG) due to his many years of professional experience as an independent lawyer, with particular expertise in the field of accounting.

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

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

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

In the opinion of the Supervisory Board, Dr. Gimple is to be classified as independent within the meaning of the GCGC. In the opinion of the Supervisory Board, there are no personal or business relationships with the Company, its group companies, the Company's executive bodies, or a shareholder with a significant stake in the Company within the meaning of Recommendation C.13 of the German Corporate Governance Code (GCGC) that would require disclosure under the recommendations of the GCGC, nor are there any indications of a conflict of interest within the meaning of Recommendations E.1 to E.3 of the GCGC.

As of: October 1, 2025