



Dagmar Bottenbruch

Nomination proposal to the Annual General Meeting of Berentzen-Gruppe Aktiengesellschaft on July 2, 2020 as a Member of the Supervisory Board representing the shareholders



Details on the Supervisory Board

Mrs. Dagmar Bottenbruch is neither currently nor has she been previously a member of the Supervisory Board of Berentzen-Gruppe Aktiengesellschaft

Personal information

Occupation, important activities	Managing Director, DC&F Capital Partners Management GmbH / DC&F Capital Partners GP GmbH, Hanover, Germany Self-employed Management Consultant and Angel Investor, Berlin, Germany Member of the Supervisory Board of CFA Society Germany e.V., Frankfurt/Main, Germany
Year of birth	1960
Place of birth	Oak Ridge, Tennessee, United States of America
Residence	Berlin, Germany

Professional career

2019 – current	DC&F Capital Partners Management GmbH / DC&F Capital Partners GP GmbH, Hanover, Germany Managing Director
2011 – current	Self-employed Management Consultant and Angel Investor, Berlin, Germany
2006 – 2011	Coöperatieve Rabobank U.A. (formerly: Coöperatieve Centrale Raiffeisen-Boerenleenbank b.a.), Branch office Frankfurt/Main, Germany General Manager Germany
2004 – 2006	Credit Suisse First Boston (Europe) Ltd. Branch Frankfurt/Main, Germany Director Investment Banking
2001 – 2004	Self-employed Management Consultant, Milan, Italy, and Kronberg, Germany Consulting projects in Milan, Italy, and Frankfurt/Main, Germany
1999 – 2001	Self Trade S.A., Paris, France, Branch Milan, Italy Managing Director
1998 – 1999	Holding di Partecipazioni Industriali S.p.A., Milan, Italy Head of Investor Relations and Corporate Development
1997 – 1998	Banca Intesa Sanpaolo S.P.A. (formerly: IMI Sigeco), Milan, Italy Consultant Capital Markets
1994 – 1996	MC Securities Ltd., London, United Kingdom Head of Equity Research Department and Founding Partner
1986 – 1994	First Boston, New York, United States of America; Credit Suisse First Boston, London, United Kingdom; CS First Boston, Milan, Italy Equity Analyst (1986 – 1993), Director Corporate Finance Team Italy (1993 – 1994)
1982 – 1984	Karrena GmbH, Dusseldorf, Germany Management Trainee



Training / Academic career

1989	Degree as Chartered Financial Analyst (CFA), CFA Institute, Charlottesville, Virginia, United States of America
1984 – 1986	Studies Master of Business Administration, Harvard Business School, Boston, Massachusetts, United States of America Degree: Master of Business Administration (MBA)
1980 – 1982	Studies of Psychology, University of California, Berkeley, California, United States of America Degree: Bachelor of Arts in Biological Psychology

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies of business companies

Existing Membership

AMG Advanced Metallurgical Group N.V., Amsterdam, The Netherlands (Listed company; Member of the Supervisory Board)

Candidacy for Membership

ad pepper media International N.V., Amsterdam, The Netherlands (Listed company; Nomination proposal to the Annual General Meeting on May 19, 2020 as a Member of the Supervisory Board)