Curriculum Vitae

Name: Dr. Michael Siefke

Profession: Managing Director at Bain Capital Private Equity

Beteiligungsberatung GmbH, Munich

Place of residence: Gräfelfing

Year of birth: 1967

Nationality: German

Member of the since 2017, current term until end of Annual General

Supervisory Board of STADA Arzneimittel AG:

Meeting 2023

Committees: Audit Committee (Chairman), Chairman's Committee,

Nomination Committee, Compliance Committee

Education & qualifications

1989 - 1994Studies in economics (with specialization in finance and accounting /

auditing), Westfälische Wilhelms-Universität Münster

1994 - 1997Doctorate and teaching activities in the area of international accounting.

Co-author of educational textbooks and accounting comments on IFRS

Professional Career

since 2006	Managing Director at Bain Capital Private Equity Beteiligungsberatung GmbH, Munich
2013 – 2017	Chairman of the Supervisory Board, FTE Automotive GmbH, Ebern
2012 – 2017	Member of the Supervisory Board, Bravida AB, Stockholm (Sweden)
2011 – 2016	Member of the Supervisory Board, IMCD N.V., Rotterdam (The Netherlands)
2002 – 2005	Private Equity Manager at Bain Capital Private Equity Beteiligungsberatung GmbH, Munich
1998 – 2001	Private Equity Manager at The Carlyle Group, Munich

Memberships in (i) supervisory boards that are to be constituted by law or in (ii) comparable German and foreign boards with controlling authority of commercial enterprises

(i)

none

(ii)

since 2015 Member of the Supervisory Board, Wittur Holding GmbH, Wiedenzhausen

since 2017 Member of the Supervisory Board, Pacific (BC) TopCo Limited (Holding of

MSX International), Colchester (Great Britain)

since 2018 Member of the Supervisory Board, Centrient Pharmaceuticals Netherlands

B.V., Delft, Netherlands

