

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 Supervisory Board of STADA Arzneimittel AG: since 2017, current term until end of Annual General Meeting 2023

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



Education & qualifications

1989 – 1994 Studies in economics (with specialization in finance and accounting / auditing), Westfälische Wilhelms-Universität Münster

1994 – 1997 Doctorate 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 2018 Member of the Supervisory Board, Centrient Pharmaceuticals Netherlands B.V., Delft, Netherlands

since 2021 Member of the Supervisory Board, Ahlstrom-Munksjö Oyj, Helsinki, Finland