

Rainer-Christian Koppitz

Rainer Koppitz (nationality: German, *1968) studied Business Administration in Munich and has held positions including CEO of NFON and B2X Care Solutions as well as CEO responsible for Germany and Austria at BT Germany (British Telecom) thus far in his professional career. Rainer Koppitz joined KATEK SE as CEO in 2019 and successfully took the company public in May 2021. Prior to that, he held Managing Director positions at Siemens, Dell as well as Atos. Rainer Koppitz was CEO of NFON AG from September 1, 2012, to January 2015. He has been a member of the Supervisory Board of NFON AG with a brief interruption since February 2015, and has also been Chairman of the Supervisory Board of the listed company CENIT AG since May 2021.

Dr. Rupert Doehner

Dr. Rupert Doehner (nationality: German, *1971) studied Law and received additional education in economics at the Universities of Bayreuth, Germany, and Lausanne, Switzerland. After the second state examination, he worked as a research assistant at the chair of Prof. Dr. Emmerich in Bayreuth, where he also received his doctorate. He then started working as a lawyer at CMS Hasche Sigle. Afterwards, Dr. Doehner worked as in-house counsel for a real estate project development firm. He has been working as a lawyer in his own firm since 2015 and advises, among other clients, capital market-oriented, medium-sized companies on company and capital market law. Dr. Doehner was appointed a member of the Supervisory Board of NFON AG in 2018.

Florian Schuhbauer

Florian Schuhbauer (nationality: German, *1975) studied Finance and Business Administration at the Frankfurt School of Finance and Management. In his professional career, he worked, among his other positions, as Executive Vice President of DHL Global Mail in the US and as a partner at Triton Partners and General Capital Group. Florian Schuhbauer founded Active Ownership Capital S.à r.l. in 2014, for which he still serves as Managing Director. He was appointed to the Supervisory Board of NFON in December 2019.

Günter Müller

Günter Müller (nationality: German, *1949) completed a degree in Business Administration while working. He then held various positions at Gasa Produktions GmbH, Eisenwerke Kaiserslautern and Bosch-Rexroth. He has been Executive Chairman of ASC Technologies AG, a leading global software provider in the field of omni-channel recording, quality management and analytics, since 1979. Furthermore, Günter Müller is Managing Director of Milestone Venture Capital GmbH. After his memberships on the Supervisory Board in the pre-IPO phase, Günter Müller was reappointed to the Supervisory Board of NFON in December 2019 and has since served as its Deputy Chairman.