

## **Curriculum vitae**

Last update: 16/04/2025

## **Rainer Rudolf**

Academic degree: Dipl.-Inform.  
Occupation: Independent consultant for corporate strategy and organisation  
Place of residence: Dortmund, Germany

### **Personal details**

Year of birth (age): 1962 (63)  
Nationality: German

### **Disclosures relating to the membership of the Supervisory Board of adesso SE**

Member since: 04/06/2013  
Last appointment: Election at the Annual General Meeting on 03/06/2020  
End of term: Elected until the end of the Annual General Meeting that decides on the discharge of the members of the Supervisory Board for the financial year 2024  
Position: Member of the Supervisory Board, Member of the Audit and Nomination Committees

### **Training and professional career**

Rainer Rudolf holds a degree in computer science from the University of Dortmund, co-founded adesso SE in 1997 and determined the company's early, solid economic development in the role of CEO until 2011. His area of responsibility included the areas of finance, accounting and controlling as well as the areas of human resources, administration and legal affairs. After leaving the board in September 2011, Rainer Rudolf headed Stock Informatik GmbH & Co. KG, a leading software company in the field of occupational medicine and occupational safety, which was acquired by CompuGroup Medical Deutschland AG in 2015. From December 2016, Rainer Rudolf was responsible for the Dortmund-based software company W3L AG as a member of the Management Board and, following the sale of the company and the merger with the parent company SMF GmbH, he moved to the management of SMF GmbH in 2021 until his departure in June 2024. He currently manages the business of altabene GmbH and works as a consultant for corporate strategy and organisation.

**Membership in other statutory supervisory boards and of similar supervisory bodies of companies in Germany and abroad**

None

**Relevant knowledge, skills and experience**

Rainer Rudolf has expertise in the areas of accounting and auditing within the meaning of § 100 para. 5 AktG. He also has expertise in the field of sustainability (ESG). Due to his many years of work in commercial enterprises, he fulfils the necessary qualifications for audit committee work in accordance with recommendation D.3 of the GCGC. He served as Chairman of the Executive Board of the company for 14 years since the founding of today's adesso SE and was responsible for the company's commercial activities, among other things. Even after leaving the Executive Board, Rudolf managed various companies as a member of the Executive Board, member of the management or managing director.

**Personal and/or business relationships with adesso SE, the company's executive bodies and/or a major shareholder of the company**

Mr Rudolf is closely associated with the company as a founder, former member of the Executive Board until 30 September 2011 and as one of the main shareholders. adesso SE has concluded a consultancy agreement with Mr Rudolf at arm's length conditions.