

## **Curriculum vitae**

Last update: 04/06/2025

## **Stefanie Kemp**

Occupation: Member of the Executive Board of Sana Kliniken AG, Chief Transformation Officer (CTO)

Place of residence: Duesseldorf, Germany

### **Personal details**

Year of birth (age): 1963 (61)

Nationality: German

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

Member since: 16/01/2023

Last appointment: Election at the Annual General Meeting on 03/06/2025

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 2029

Position: Member of the Supervisory Board

### **Training and professional career**

Stefanie Kemp started out in the healthcare and pharmaceutical industries, where she specialised in information technology at an early stage of her career. Her main areas of expertise are the transformation, innovation and digitalisation of companies. Ms Kemp, who lives in Düsseldorf, has been Chief Transformation Officer and a member of the management board of Sana Kliniken AG since September 2022. Her Executive Board contract was extended in 2025 by three years until 2028. Previously, Ms Kemp was head of the German operations at the US software company Oracle and Chief IT Officer at several financial service providers and international family-run companies, as well as Chief Digital Officer (CDO) at the energy company RWE/innogy SE.

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

Member of the Family Advisory Council of BJB GmbH & Co. KG, Arnsberg, Germany

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

None