

Curriculum vitae

Last update: 04/06/2025

Michael Kenfenheuer

Occupation: Independent consultant for information technology

Place of residence: Frechen, Germany

Personal details

Year of birth (age): 1958 (66)

Nationality: German

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

Member since: 03/06/2025

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

Michael Kenfenheuer was a member of the Executive Board of adesso SE from 2000 to 2023. He was Co-Chairman of the Executive Board from 2011 to mid-2015 and was Chairman of the Executive Board from July 2015 until his retirement in December 2023. He successfully managed the Banking and Insurance divisions for many years. He was also responsible for Sales Support, Inside Sales, Corporate Account Management and Event Management. Based on his many years of experience in corporate management and project management, he has made a significant contribution to building and expanding the network of specialist and industry experts.

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

None

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

Michael Kenfenheuer was active on the Executive Board of adesso SE from 2000 to 2023. He is therefore familiar with adesso's business and the company's key executives. adesso SE has concluded a consultancy agreement with Mr Kenfenheuer at arm's length conditions. Beyond this, there are no personal or business relationships with the company, the executive bodies of adesso SE or the shareholders with a material interest in adesso SE, the disclosure of which is recommended by Recommendation C.13 of the German Corporate Governance Code.