



**Name:** Dr. Dr. Michael Tojner

**Occupation:** Chairman of the Board of Directors of Montana Tech Components AG and entrepreneur

**Place of residence:** Vienna

**Year of birth:** 1966

**Nationality:** Austrian

**Professional background:**

Since 2006	CEO and majority owner, Montana Tech Components AG, Switzerland, including various functions in Group companies
Since 1998	Managing owner of WertInvest Beteiligungsverwaltungs GmbH, Austria, including various functions in Group companies
Since 1998	Managing owner of Global Equity Partners Beteiligungs-Management GmbH, Austria, including various functions in Group companies
Since 1990	Managing owner of Michael Tojner Industriebeteiligungs und -beratungs GmbH, Austria

**Education:**

2002	Executive Program, Harvard Business School, USA
2001	Executive Program, Stanford University, USA
1991	Doctorate (Dr. iur.). University of Vienna, Austria
1990	Doctorate (Dr. rer. soc. oec.), Vienna University of Economics and Business Administration, Austria

**Membership in other statutory supervisory boards:**

None

**Membership in comparable domestic or foreign supervisory bodies of commercial enterprises:**

Montana Tech Components AG, Switzerland (Chairman of the Board of Directors)  
Montana Aerospace AG, Switzerland (Co-Chairman of the Board of Directors)  
Montana AS Beteiligungs Holding AG, Switzerland (Chairman of the Board of Directors)  
Dorotheum GmbH, Austria (member of the Supervisory Board)

**Other significant secondary businesses:**

Vienna University of Economics and Business Administration, Austria (university lecturer)  
Federation of Austrian Industries, Vienna, Austria (member of the Executive Board)

**Disclosures pursuant to Recommendation C.13 of the German Corporate Governance Code (DCGK):**

Dr. Dr. Tojner is the Chairman of the Board of Directors and majority owner of Montana Tech Components AG, which currently indirectly holds around 55.5% of the voting rights in the company and is thus himself an indirect shareholder with a controlling interest in the company. He maintains indirect business relationships with VARTA AKTIENGESELLSCHAFT and with the VARTA AKTIENGESELLSCHAFT Group, which consist among others of a services agreement between Montana Tech Components GmbH and VARTA AG as well as a tenancy agreement between WertInvest Ellwangen Immobilien GmbH and VARTA Microbattery GmbH.