



## **Prof. Dr. Imke Libon**

Professor, Dr. rer. nat.

### **Supervisory Board**

#### **Personal data**

Occupation: Professor and Dean of the Faculty of Applied Natural Sciences and Mechatronics at the Munich University of Applied Sciences

Nationality: German; Residence: Munich

Year of birth: 1971

#### **Professional career**

Prof. Dr. Libon, a member of the Supervisory Board of Hoenle AG since 2021, has been a Professor of Physics and Didactics at the Munich University of Applied Sciences since 2009 and Dean of the Faculty of Applied Natural Sciences and Mechatronics at the Munich University of Applied Sciences since 2019. After completing her physics studies at the Friedrich–Alexander University Erlangen–Nuremberg, the University of Cambridge (UK), the University of California, Berkeley (USA), and the Technical University of Munich, she received her doctorate in applied optoelectronics from the Ludwig Maximilian University of Munich. She then worked for six years as a strategic management consultant at Booz Allen Hamilton on interdisciplinary projects in several European countries before receiving an appointment from the Munich University of Applied Sciences. After joining the Munich University of Applied Sciences, she held various offices and honorary positions for several years in addition to her teaching activities, serving as Vice Dean of the Faculty from 2014 to 2019. Since 2019, she has also been Deputy Chair of the Administrative Board of the Munich Student Union.

Prof. Dr. Imke Libon is qualified to serve on the Audit Committee due to her previous professional experience in management consulting. She is an independent financial

expert within the meaning of Section 100 (5) of the German Stock Corporation Act (AktG) and has expertise in the field of auditing.

**Membership of statutory supervisory boards and comparable domestic or foreign supervisory bodies of commercial enterprises**

Prof. Dr. Libon is Deputy Chair of the Administrative Board of the Munich Student Union, a public-law institution. Prof. Dr. Libon also holds various other positions. Libon is not currently a member of any other statutory supervisory board or comparable domestic or foreign supervisory body of a commercial enterprise.

**Independence pursuant to C.6 to C.12 of the German Corporate Governance Code (GCGC) 2022**

In the Supervisory Board's opinion, Prof. Libon is to be classified as independent within the meaning of the GCGC. In the Supervisory Board's opinion, there are also no personal or business relationships within the meaning of Recommendation C.13 of the GCGC with the Company, its group companies, the Company's executive bodies, or a shareholder with a significant stake in the Company that would require disclosure under the recommendations of the GCGC, nor are there any indications of a conflict of interest within the meaning of Recommendations E.1 to E.3 of the GCGC.

As of: October 1, 2025