

**Virtual Annual General Meeting of**

**VIB Vermögen AG**

**Wednesday, August 14, 2024, at 10:00 a.m. CEST,**

**from the company's business premises, Tilly-Park 1, 86633 Neuburg a. d. Donau**

**Mr. Stefan Christian Mattern, Erftstadt**

**Attorney at law**

**Nationality: German**

Mr. Mattern was born in Speyer on the Rhine in 1961.

Mr. Mattern studied law at the University of Heidelberg from 1981 to 1986. From 1987 to 1990, he completed his legal clerkship in Baden-Württemberg at the Regional Court of Karlsruhe.

Mr. Mattern began his professional career in 1990 as an Attorney at law at KMPG-DTG in Mannheim. In the first quarter of 1993, he was team leader at the Treuhandanstalt Berlin, before becoming head of department at the Federation of German Industries (BDI) from 1993 to 1997. From 1997 to 2000, he worked at Mannesmann AG in Düsseldorf and then moved to Messer Griesheim GmbH in Frankfurt for just over four years as authorized signatory/Global Head of Taxes for the Group Tax Division. From 2005 to 2007, he was an authorized signatory and Head of Taxes/Transaction Management at DIC Asset AG in Frankfurt. He then spent eleven years as Managing Director/Managing Director at DICP Capital Partners in Munich. Since April 2018, he has been an Attorney at law in his own law firm and Of Counsel at Grant Thornton Rechtsanwaltsgesellschaft mbH in Munich.

Mr. Mattern is currently not a member of any supervisory board or comparable domestic or foreign supervisory board.