# NEMETSCHEK GROUP

#### **Kurt Dobitsch**

First elected in 1998

Elected until 2027

### Personal data

Year of birth: 1954 Nationality: Austrian

Place of residence: Markt Schwaben

#### Professional career:

Since 1998	Supervisory board of United Internet AG as well as further supervisory board functions
1989 – 1997	Vice President Europe, Compaq Computer Corporation
1988 – 1989	CEO, Access Computer GmbH
1981 – 1988	Head of Sales & Distribution, NEC Corporation
1977 – 1981	Sales Manager, Intel Corporation
1973 – 1977	Sales Engineer, Texas Instruments Corporation

### **Education**

• Studies of Electrical Engineering, graduating with Dipl.-Ing. (FH) degree

### Chairman of the Supervisory Board of Nemetschek SE

## Membership of other domestic mandatory supervisory boards

- Bechtle AG (publicly listed), Gaildorf, Germany (Member)
- Singhammer IT Consulting AG (not publicly listed), Munich, Germany (Member)
- 1 & 1 AG (publicly listed), Maintal (Chairman)

Companies associated with the group:

1 & 1 Mail & Media Applications SE, Montabaur (Chairman)

IONOS Holding SE, Montabaur (Member)

# Membership of comparable domestic and foreign supervisory bodies of commercial enterprises

None

#### Alignment with profile of skills and expertise

- Supervision, Monitoring and Corporate Governance
- Corporate Strategy
- Expertise for European Market
- · Finance and Accounting