

## Dr. Gernot Strube

First elected in 2022

Elected until 2027

### Personal data

Year of birth: 1965

Nationality: German

Place of residence: Gräfelfing

### Professional career:

Since 2023	Founder and Managing Director of VynciTech GmbH
since 2021	Co-founder and strategic consultant Home.Earth
2007 - 2021	Director/Senior Partner, McKinsey & Company Leader Capital Projects & Infrastructure, Global Co-Chair Global Infrastructure Initiative (GII) Leader Implementation Practice, EMEA Leader Operations Practice, APAC
2000 - 2007	Principal, McKinsey & Company Leader Manufacturing Practice, EMEA
1993 - 1996	Associate, McKinsey & Company
1988 - 1993	Scientific Researcher, Institute of Thermodynamics, TUM

### Education

- Dr.-Ing. (Ph.D.) in Mechanical Engineering (TU Munich)
- Studies of Mechanical Engineering, graduating with Dipl.-Ing. (TU Munich) degree

### Deputy Chairman of the Supervisory Board and Member of the Audit Committee of Nemetschek SE

### Membership of other domestic mandatory supervisory boards

- None

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

- None

### Alignment with profile of skills and expertise

- Expertise in the Architecture, Engineering & Construction (AEC) segment
- Environmental Sustainability
- Finance and Accounting