NEMETSCHEK GROUP

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 2021	Co-founder 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

<u>Deputy Chairman of the Supervisory Board and Member of the Audit Committee of Nemetschek SE</u>

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