

Dirk Michael Rothweiler

Since June 6, 2019 Deputy Chairman of the Supervisory Board of
LPKF Laser & Electronics AG

Since June 14, 2017 Member of the Supervisory Board of
LPKF Laser & Electronics AG

Personal Data

Year of birth: 1963

Citizenship: German

Professional Career

Since 2021 Independent Management Consultant, Weimar

2017 – 2020 Chief Executive Officer of First Sensor AG, Berlin

2008 – 2016 Executive Vice President Optical Systems, JENOPTIK AG, Jena

2005 – 2007 Vice President Sales & Service, TCZ LLC, San Diego, USA

2000 – 2005 Managing Director Asia Pacific, SUESS MICROTEC Co Ltd., Bangkok,
Thailand

1999 – 2000 Director Sales & Marketing, SUESS MICROTEC AG, Munich

1995 – 1998 Project Manager in the Semiconductor Technology Division,
CARL ZEISS AG, Oberkochen

1991 – 1994 Project Manager, Fraunhofer Institute for Laser Technology and Institute
for Laser Technology at the Technical University Aachen

Education

1995 Ph. D. degree at Technical University Aachen (Faculty of Mechanical
Engineering)

1984 – 1990 Studies in Physics at the Technical University Aachen with Diploma Degree
(MS)

Relevant knowledge, abilities, and experience:

Dr. Rothweiler has extensive management experience from various technology companies listed on the stock exchange. He has vast capital market and industry experience. This includes, but is not limited to, special knowledge in the semi-conductor technology, healthcare, life sciences, automotive, industrial, and aerospace engineering sectors. He has lived and worked for more than 10 years in Asia Pacific and North America, which gives him a high level of international experience. Dr. Rothweiler is

experienced in the management of complex strategic and operating processes as well as corporate development and transformation, and has substantial innovation experience and technology expertise in the areas of photonic and optoelectronic systems and procedures, laser materials processing, semiconductor and electronics manufacturing, as well as sensors and machine vision. Thanks to his professional background and practical experience, he is also an expert in the area of accounting as defined by Section 100 para. 5 AktG.

Memberships in other statutory supervisory boards:

None

Memberships in comparable domestic and foreign governing bodies of commercial companies:

None

Material activities in addition to the above mandates and the Supervisory Board mandate:

None

Updated: March, 2022