

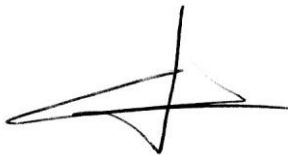
## ERKLÄRUNG GEMÄß § 87 ABS 2 AKTG

Gemäß § 87 Abs 2 AktG hat jede für die Wahl in den Aufsichtsrat vorgeschlagene Person der Hauptversammlung ihre fachliche Qualifikation, ihre beruflichen oder vergleichbaren Funktionen sowie alle Umstände darzulegen, die die Besorgnis einer Befangenheit begründen könnten.

Anlässlich meiner vorgesehenen Wahl zum Mitglied des Aufsichtsrats in der ordentlichen Hauptversammlung der Wolfbank-Adisa Holding AG am 10.06.2020, erkläre ich hiermit, den gesetzlichen Anforderungen entsprechend, dass mir keine Umstände bekannt sind, welche die Besorgnis einer Befangenheit meinerseits begründen könnten.

Hinsichtlich meiner fachlichen Qualifikation sowie meinen beruflichen oder vergleichbaren Funktionen verweise ich auf meinen angeschlossenen Lebenslauf.

26/05/2020, am Angers



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*Christian Amarin*  
geb. 06.01.1968

Beilage ./1    Lebenslauf



## **Dr. Christian AMORIN**

52 years old - French

### **EDUCATION**

**1986 : Baccalaureat – Specialty Mathematics & Physics**

**1991 : Engineer in Chemistry and Physics – ENSCPB – Institut Polytechnique de Bordeaux**

**1995 : PhD in Polymer Chemistry - Université Bordeaux in collaboration with EniChem Polymères France**

Complementary courses

**1999 : ISO 9000 Quality Auditor – Lorien Management Solutions**

**2011 : Finance for business managers – ESSEC Business School – Paris**

### **ACTUAL RESPONSIBILITIES**



[www.mader-group.com](http://www.mader-group.com)

*Resins & Composites*

#### **Since 06/12 : Manager of the Polymers Division**

2 companies in France and Switzerland : Consolidated turnover of 38 M€ in 2019 – 130 Employees  
Synthesis of resins and additives for coatings and nail varnishes  
Synthesis and formulation of filled resins and gelcoats for composites materials

#### **Since 05/17 : Member of the Board of Director of RadLab J.V. (CH)**

Activity of research in the field of UV curing resins

#### **Since 03/14 : Member of Supervisory Board of Wofltank-Adisa participation (Austria)**

Activity of renovations of tanks and gas stations for the protection of environment as well as soil remediation.  
Responsible for Adisa AG's development from 06/12 to 03/14 before the acquisition by Wofltank Holding

#### **Since 10/14 : Member of the Board of Director of the subsidiary Mäder Italia (Italy)**

Activity in Coatings for Railways and Automotive sectors – Turnover 3.7 M€ in 2019  
CEO & President of the company from 03/16 to 01/19

## PREVIOUS RESPONSIBILITIES



www.mader-group.com

### *Industrial Paints*

#### **Industrial Paint Division**

- Member of the Managing Committee of the Division (2009 – 2012)
- Manager of two International Business Units
- Operational functions and/or Board Member in some subsidiaries and J.V.

#### **10/03 – 06/12 : Manager of Railway BU - European Leader of the sector**

Presence in 8 countries : Consolidated turnover 23,4 M€ in 2011 (vs 8,5 M€ in 2002)

#### **09/10 – 06/12 : Manager of Automotive Plastics BU– Within European Top 3 of the sector**

Presence in 8 countries : Consolidated turnover 19,5 M€ in 2011 (vs 17 M€ in 2010)

#### **02/09 – 01/12 : President and Board Member of Mäder subsidiaries in China and Hong Kong**

Activity in Railways, Automotive and General Industry – Turnover 3 M€ in 2011

#### **01/10 - 09/12 : Board Member of Bhimrajka-Mäder J.V. in India**

Activity under development on Railway and Automotive markets

#### **12/02 – 10/14 : Technical Manager and Board Member of Isva-Mäder J.V. in Italy**

Activity in Railways, Automotive – Turnover 4,5 M€ in 2014 (vs 0,9 M€ in 2003)



www.mader-group.com

### *Industrial Paints*

#### **11/99 – 10/03 : Plant Manager of Mäder site in St Georges/Loire – F-49 - Turnover 11 M€ - 70 employees**

Activities in Automotive, Mobile phones, Railways & General Industry



www.transport.alstom.com

*Train Manufacturer*

#### **02/96 – 10/99 : Process Ingénieur - Valenciennes F-59**

Industrialisation of Painting, Bonding and Surface Treatment process for Metros and Commuter trains