Niklas Friedrichsen
Tax Consultant, Business
Administration Graduate

Supervisory Board

Personal data
Occupation: Spokesperson of the Management Board of PMF Vermögensverwaltung GmbH & Co. KG, Hamburg, and Managing Director of various subsidiaries of PMF Vermögensverwaltung GmbH & Co. KG
Nationality: German; Residence: Hamburg
Year of birth: 1966

Professional career
Mr. Niklas Friedrichsen, a member of the Supervisory Board of Hoenle AG since 2022, has been Spokesperson of the Management Board of the Peter Möhrle family holding company, based in Hamburg, since 2018. After completing his business studies and training as a tax consultant, he held finance and corporate development positions at various companies in the mechanical engineering and service sectors. He also has many years of experience in the commercial management and development of family offices with a similar investment focus.
Mr. Niklas Friedrichsen, as a tax advisor, with his business studies and his experience as a commercial director, CFO, and managing director at various companies in the mechanical engineering and service sectors, distinguishes himself as an independent financial expert within the meaning of Section 100 (5) of the German Stock Corporation Act (AktG), with expertise in both accounting and auditing.

Membership of statutory supervisory boards and comparable domestic or foreign control bodies of commercial enterprises
Mr. Friedrichsen is not currently a member of any other statutory supervisory board or comparable domestic or foreign control body of commercial enterprises.

Independence and conflicts of interest
Mr. Friedrichsen is Managing Director of the Peter Möhrle Group, which indirectly held almost 30% of the shares and thus of the share capital in Hoenle AG at the time of the last Annual General Meeting of Hoenle AG on 25.03.2025 via the Zweiunddreißigste PMB Management SE, Hamburg. With regard to Hoenle AG, the Zweiunddreißigste PMB Management SE is therefore a significant shareholder within the meaning of the German Corporate Governance Code (GCGC) 2022. Besides, in the opinion of the Supervisory Board, there are no personal or business relationships to be disclosed within the meaning of Recommendation C.13 of the

GCGC with the Company, its Group companies, the Company's corporate bodies or any shareholder with a significant interest in the Company. In the opinion of the Supervisory Board, Mr. Friedrichsen is to be classified as independent. There are also no indications of a conflict of interest within the meaning of recommendations E.1 to E.3 of the GCGC.

As of: January 10, 2026