Dr. Bernhard Gimple
Attorney, Dr. jur.

Supervisory Board

Personal data
Occupation: Independent attorney at the law firm SOLEOS Rechtsanwälte Gimple Neuenhahn Partnerschaft mbH, Munich
Nationality: German; Residence: Munich
Year of birth: 1970

Professional Career
Dr. Gimple, a member of the Supervisory Board of Hoenle AG since 2015, has been practicing as a lawyer in Munich since 2001. After completing his law studies and receiving his doctorate from the Ludwig Maximilian University of Munich, he initially worked in several larger national law firms before founding the law firm SOLEOS Rechtsanwälte together with a colleague in 2011. Since 2005, the trained banker has served as a mortgage bond trustee for the Stadtsparkasse München; in addition, he is a IHK-certified business coach and a certfied supervisory board member.
Dr. Bernhard Gimple qualifies as an independent financial expert within the meaning of Section 100 (5) of the German Stock Corporation Act (AktG) due to his many years of professional experience as an independent lawyer, with particular expertise in the field of accounting.

Membership of statutory supervisory boards and comparable domestic or foreign control bodies of commercial enterprises
Dr. Gimple 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
In the opinion of the Supervisory Board, Dr. Gimple is to be classified as independent within the meaning of the German Corporate Governance Code (GCGC) 2022. In the opinion of the Supervisory Board, there are no personal or business relationships with the Company, its group companies, the Company's executive bodies, or a shareholder with a significant stake in the Company within the meaning of recommendation C.13 of the GCGC that would require disclosure under the recommendations of the GCGC. There are no indications of a conflict of interest within the meaning of recommendations E.1 to E.3 of the GCGC either.

As of: January 10, 2026