

## SUPERVISORY BOARD AND MANAGEMENT BOARD OF SIXT SE

Supervisory Board	Practised Profession	Membership of Supervisory Boards and other comparable Bodies of Business Enterprises <sup>1</sup>
<b>Erich Sixt</b> (since 16 June 2021) Chairman Grünwald	Chairman of the Supervisory Board of Sixt SE	Chairman of the Supervisory Board of trans-o-flex Express GmbH & Co. KGaA
<b>Dr. Daniel Terberger</b> (since 2012) Deputy Chairman Bielefeld	Chairman of the Management Board of KATAG AG	Chairman of the Supervisory Board of Textilhäuser F. Klingenthal GmbH Member of the Supervisory Board of Gebr. Weiss Holding AG, Österreich Member of the Supervisory Board of Fussl Modestraße Mayr GmbH, Österreich Member of the Advisory Board of ECE Group GmbH & Co. KG Member of the Advisory Board of Eterna Mode Holding GmbH Member of the Advisory Board of Loden-Frey Verkaufshaus GmbH & Co. KG Member of the Advisory Board of William Prym Holding GmbH
<b>Anna Magdalena Kamenetzky-Wetzel</b> (since 2 June 2022) Miami Beach	Self-employed Entrepreneur	Member of the Supervisory Board of Kitu Super Brands, Inc., Austin, Texas/ United States of America Member of the Supervisory Board of Paws Holdings Limited, London/United Kingdom Member of the Supervisory Board of Fuzzy Pet Health, Inc., San Francisco, California/United States of America Member of the Supervisory Board of Project Pollo, Inc., San Antonio, Texas/United States of America
<b>Dr. Julian zu Putlitz</b> (since 16 June 2021) Pullach	Chief Financial Officer of IFCO Systems Group	Member of the Supervisory Board of Allane SE <sup>2</sup>
Management Board	Membership of Supervisory Boards and other comparable Bodies of Business Enterprises <sup>1</sup>	
<b>Alexander Sixt</b> Co-Chairman Grünwald		
<b>Konstantin Sixt</b> Co-Chairman Grünwald		
<b>James Adams</b> Grünwald		
<b>Prof. Dr. Kai Andrejewski</b> Pullach		
<b>Nico Gabriel</b> Neuried		
<b>Vinzenz Pflanz</b> Munich		

<sup>1</sup> Information on Mrs. Anna Magdalena Kamenetzky-Wetzel as at 2 June 2022. Information on all other members of the Management Board and Supervisory Board as at 31 December 2021.

<sup>2</sup> Publicly listed company.