## SUPERVISORY BOARD AND MANAGEMENT BOARD OF SIXT SE

Supervisory Board	Practised Profession	Membership of Supervisory Boards and other comparable Bodies of Business Enterprises
Erich Sixt (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
Anna Magdalena Kamenetzky-Wetzel (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>1</sup>
Management Board	Mambarchin of Supanicary Da	pards and other comparable Bodies of Business Enterprises
Alexander Sixt Co-Chairman Grünwald	membership of Supervisory BC	valus and other comparable bodies of business Efferprises
Konstantin Sixt Co-Chairman Grünwald		
<b>James Adams</b> Grünwald		
<b>Prof. Dr. Kai Andrejewski</b> Pullach	Member of the Supervisory Board of Deutsche Beteiligungs AG	
<b>Nico Gabriel</b> Neuried		
Vinzenz Pflanz Munich		

<sup>&</sup>lt;sup>1</sup> Publicly listed company