

SUPERVISORY BOARD AND MANAGEMENT BOARD OF SIXT SE

Supervisory Board	Exercised 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	
Dr Daniel Terberger (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 N26 SE (since November 2025) Member of the Supervisory Board of easyApotheke (Holding) AG Member of the Supervisory Board of Gebr. Weiss Holding AG, Austria Member of the Supervisory Board of Fussl Modestraße Mayr GmbH, Austria Chairman of the Advisory Board of Nagel GmbH Member of the Advisory Board of ECE Group GmbH & Co. KG Member of the Advisory Board of William Prym Holding GmbH
Anna Magdalena Kamenezky-Wetzel (since 2 June 2022) Miami Beach	Self-employed Entrepreneur	Member of the Board (non-executive) of House by Lim Inc., South Korea (since February 2025) Member of the Board (non-executive) of GoodGrain Inc., USA (since August 2025)
Dr Julian zu Putlitz (since 16 June 2021) Pullach	Chief Financial Officer of IFCO Group	
Management Board	Membership of Supervisory Boards and other comparable Bodies of Business Enterprises	
Alexander Sixt Co-Chief Executive Officer Grünwald		
Konstantin Sixt Co-Chief Executive Officer Grünwald		
Dr Franz Weinberger Chief Financial Officer Pullach		
Nico Gabriel Chief Operating Officer Schäftlarn		
Vinzenz Pflanz Chief Business Officer Munich		