

### **Sebastian Popp- Member of the Supervisory Board**

Mr. Sebastian Popp was appointed to the Issuer's Supervisory Board as a Member of the Supervisory Board by Resolution No. 5 of the Issuer's Extraordinary General Meeting held on 17 December 2019 until the end of the current term of office, which expires on 18 November 2021.

Since July 2019, Mr. Sebastian Popp has been the CEO of Nextbike GmbH, a company with its registered office in Leipzig, Germany, one of the Issuer's shareholders. From February 2018 to June 2019, he served as Chief Operating Officer at Nextbike GmbH and from May 2015 to January 2018. - Director of International Markets.

Mr. Sebastian Popp is currently a member of the Management Board of Nextbike GmbH. Mr. Sebastian Popp is not, and has not been within the last 3 years, a member of the management or supervisory bodies or a partner in other commercial law companies.

In the last 5 years, Mr. Sebastian Popp has not been convicted by a final court ruling of any of the offences referred to in Article 18 § 2 of the Commercial Companies Code or offences specified in the Trading Act, the Act on Public Offering or the Act on Commodity Exchanges, or similar offences within the meaning of foreign law.

In addition, Mr Sebastian Popp has not received a court order prohibiting him from acting as a member of the management or supervisory bodies of commercial companies.

In the last 5 years, there have been no bankruptcies, restructuring, receivership or liquidation of entities in which Mr Sebastian Popp served as a member of the management or supervisory bodies.

Mr Sebastian Popp does not conduct any business activity competitive to the Issuer's business and at the same time does not participate in any company competitive in respect of business as a partner in a civil law partnership, partnership, as a member of a body of an incorporated company or any other competitive legal entity as a member of a body.

Mr Sebastian Popp is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.