

ANTOINETTE HIEBELER-HASNER



Year of birth	1958				
Current place of residence	Munich, Germany				
Current positions	Since	Company	Location	Job title	Conflict of interest
	April 2017	Vistra Management GmbH Wirtschaftsprüfungsgesellschaft	Cologne, Germany	Managing Director	No
	April 2017	Vistra Treuhand GmbH Wirtschaftsprüfungsgesellschaft	Cologne, Germany	Managing Director	No
	October 2019	Vistra Holding GmbH Wirtschaftsprüfungsgesellschaft	Cologne, Germany	Managing Director	No
	May 2009	Wilder Kaiser GmbH Steuerberatungsgesellschaft	Cologne, Germany	Managing Director	No
	May 2018	Doubleeagle UG	Munich, Germany	Managing Director	No
Other current supervisory board or non-executive mandates	Company	Listing	Location	Job title	Conflict of interest
	Ventuz Technology AG	No	Hamburg, Germany	Member of the Supervisory Board	No
	Grob Aircraft SE	No	Tussenhausen- Matties, Germany	Member of Board of Directors	No
Shareholding in Medigene	<input checked="" type="checkbox"/> None <input type="checkbox"/> Yes,				

Personal / occupational relationship with Medigene or its Management	<input checked="" type="checkbox"/> None <input type="checkbox"/> Yes
Relevant knowledge, skills and experience related to the Medigene mandate	<p>Years of experience as managing director of an auditing firm, operational responsibility for the preparation of annual financial statements and consolidated financial statements in accordance with both HGB and IFRS, supervision of annual audits of customers as well as of own companies.</p> <p>Advising companies that are approved by BaFin as a financial services institution or as a capital management company, in particular with regard to the implementation of risk management systems, compliance management systems, the preparation of remuneration guidelines, organizational manuals, the definition of organizational and procedural organizations, etc.</p>

Professional background

Since mid-2021	Advisor to Vistra
2018 – 2021	Head of Germany, Vistra
2017	Sale of the auditing firm to the international consulting group Vistra
1991 – 2017	Establishment of a supra-regional auditing and tax consulting firm with offices in Hamburg, Cologne and Munich, Germany
1988	Start of self-employment as a tax consultant
1984 – 1988	Business graduate at PeatMarwickMitchell & Co. (today: KPMG)

Education

- Examination and admission as tax consultant, 1988
- University degree at the Ludwig-Maximilians-University Munich in business administration, 1984