

Dr. Manfred Puffer

Independent Business Consultant

Member of the Infineon Technologies
Supervisory Board since 2009
(elected until 2020)



Person

Date of birth 18 June 1963
Residence Meerbusch
Nationality Austrian

Education

1989 PhD in Economics, University of Vienna
1987 Certified Austrian Business Consultant

Professional career

Since 2008 Business Consultant, Apollo Advisors
2006 – 2008 Senior Managing Director, Head of Germany, Austria and Eastern Europe,
Member of the European Executive Committee, Bear Stearns International
(UK)
2002 – 2005 Member of the Managing Board, Head of the Investment Bank,
WestLB AG
2000 – 2001 Chief Financial Officer (CFO), Kirch Holding
Chief Executive Officer (CEO), Premiere
Financial Restructuring
1994 – 2000 Head of Fixed Income and ALM, Hypovereinsbank AG
1992 – 1993 Executive Director, Base Metal Trading Cash Options and Forwards,
Goldman Sachs (UK)
1989 – 1991 Base Metal Trading, Metallgesellschaft Hamburg

Memberships in other statutory supervisory boards in Germany

- Member of the Supervisory Board of Athora Lebensversicherung AG, Germany
- Member of the Supervisory Board of Oldenburgische Landesbank AG, Germany

Memberships in comparable supervisory bodies of business enterprises in Germany and abroad

- Member of the Supervisory Board of EVO Finance, Spain
- Member of the Supervisory Board of Nova KBM Bank, Slovenia
- Member of the Board of Directors of Athene Holding Ltd, Bermuda (listed)
- Member of the Board of Directors of Catalina Holdings (Bermuda) Ltd, Bermuda

Relevant know-how, expertise and experience

Due to his vast experience in the banking sector and his work as a management consultant, Dr. Puffer has acquired extremely valuable know-how in related fields, particularly finance and capital markets. He therefore qualifies as an "independent financial expert" pursuant to section 100, paragraph 5 of the German Stock Corporation Act. He is also a highly experienced and well-regarded advisor in the areas of business strategy and M&A.