



Name

Dr. Matthias Rumpelhardt
Member of the Administrative Board of RIB Software SE

Initial Appointment

29.06.2005

Knowledge, skills and experience

Education

- Diploma in Industrial Engineering, TU Berlin
- Dr. rer. pol., TU Berlin
- Supervisory Board Member MBB Industries AG (2008-2015)

Professional career

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|-------------|---|
| 1986 | Trainee Venture Capital, Nexa Corporation, Ottawa, Ontario, Canada |
| 1987 | Assistant to the General Manager, Agro Comercial S.A., Guatemala, Central America |
| 1988 - 1992 | Management consultant at FRASER Management Consultants, Essen, Sao Paolo recently Partner |
| 1992 - 1997 | Management consultant at Bossard Consultants, Paris, Senior Partner and Member of the Executive Board |
| 1997 - 2001 | Management consultant at Gemini Consulting, Paris, Senior Vice President and Member of the Central European Board |
| 2002 - 2006 | Innomotive AG, München, Executive Board Member |
| 2006 - 2007 | Stroeer Media AG, Berlin, CEO |
| 2007 - | Dacapo2 GmbH, Berlin, Managing Partner |

Significant activities in addition to the Board mandate

Memberships in other statutory Supervisory Boards/Administrative Boards in Germany

N/A

Memberships in comparable domestic and foreign controlling bodies of commercial enterprises

N/A