

Elections for the Supervisory Board of BAUER Aktiengesellschaft 2026

Nomination for shareholder representatives
on the Supervisory Board



Prof. Dr. Peter Bömelburg

Residence: Ansbach, Nationality: German

Prof. Dr. Peter Bömelburg, born in 1964, studied business administration at Friedrich-Alexander University Erlangen-Nuremberg and earned his doctorate with a dissertation on consolidated financial statements and deferred taxes. From 1994 to 2024, he worked at RÖDL, becoming a partner and certified public accountant in 1998, managing partner in 2005, and a global partner in 2011 with responsibility for national and international offices and serving as the point of contact for owner-managed, internationally active corporate groups. From 2019 to 2022, his responsibilities included leading the restructuring of the finance and tax department. Since January 2025, he has been an independent certified public accountant and tax advisor specializing in family-owned businesses.

Membership in Supervisory Boards required by law:

Member of the Board of Directors of Sparkasse Ansbach

Membership in regulatory bodies of commercial enterprises:

None



Alfons Doblinger

Residence: Munich, Nationality: German

Alfons Doblinger, born in 1944 in Arrach near Falkenstein, founded his first company in 1961 at the age of 17, after completing elementary school and agricultural vocational school. For over 60 years, he has dedicated his life to managing companies and heads the Doblinger Group, headquartered in Munich.

Membership in Supervisory Boards required by law:

None

Membership in regulatory bodies of commercial enterprises:

None



Sabine Doblinger

Residence: Munich, Nationality: German

Sabine Doblinger, born in 1968, is a nutritionist. From 1991 to 1998, she served as executive assistant at Collegium Augustinum gemeinnützige GmbH in Munich. From 1998 to 2002, she served as director of the ELISA Seniorenstift GmbH in Hilden, before serving as managing director of ELISA Seniorenstift GmbH in Munich until 2007. From 2007 to 2009, she was managing director of ELISA Seniorenstift Ingolstadt GmbH in Munich. Since 2003, she has served as Head of Human Resources at DIBAG Industriebau AG in Munich.

Membership in Supervisory Boards required by law:

Bayerische Gewerbebau AG, Grasbrunn: Member of the Supervisory Board

Membership in regulatory bodies of commercial enterprises:

None



Martin Saler

Residence: Koblach, Nationality: Austrian

Martin Saler, born in 1978, began his professional career at V-Research as a project manager in the development department. In 2011, he moved to Liebherr as a production manager before taking over production management at Liebherr Container Cranes Ltd. in Ireland from 2015 to 2018 and serving as Managing Director and plant manager from 2018 to 2019. In 2019, he returned to Liebherr-Werk Nenzing GmbH and was responsible for production as Managing Director/COO. From July 2025 to January 2026, he served as a managing director of BAUER Maschinen GmbH alongside Wulf Flos.

Membership in Supervisory Boards required by law:

None

Membership in regulatory bodies of commercial enterprises:

None



Sebastian Sennebogen

Residence: Straubing, Nationality: German

Sebastian Sennebogen completed his bachelor's degree in mechanical engineering at OTH Regensburg in 2014, followed by a master's degree in industrial engineering (2015 - 2017) at the same university. He began his professional career as a design engineer at Sennebogen Maschinenfabrik GmbH, where he was primarily responsible for overseeing prototypes from 2014 - 2015. He then worked as an engineer at Ferchau Engineering GmbH in Regensburg from 2017 to 2018. There, he focused on developing group-wide standardization concepts at Krones AG and implementing them across all product lines. In 2018, he returned to Sennebogen Maschinenfabrik GmbH as a mechanical engineer, focusing on the development of telescopic handlers, product optimization, and the development of production concepts. Since 2019, Sebastian Sennebogen has been Managing Director and Plant Manager of Sennebogen Multi Line GmbH & Co. KG in Wackersdorf. In addition, in 2024, he assumed the position of Managing Director of Engineering at Sennebogen Maschinenfabrik GmbH in Straubing.

Membership in Supervisory Boards required by law:

None

Membership in regulatory bodies of commercial enterprises:

None



**Florian von Tucher von
Simmelsdorf**

Residence: Rottach-Egern, Nationality: German

Florian von Tucher, born in 1981, studied civil engineering at the Technical University of Hannover and spent study periods in Spain and China. In 2005, he founded the Asian branch of the family business and lived in China for 15 years. There, as Chairman of the ESI Group, he led the development of large-scale real estate and environmental projects in China and Mongolia.

Since 2020, he has been CEO of the M&P Group, a leading company specializing in sustainable engineering consulting, particularly in the environmental sector.

In 2023, Florian von Tucher played a key role in founding the SIERA Alliance. The Alliance supports companies in complying with CSRD guidelines and achieving market leadership through strategic adjustments. Furthermore, the SIERA Alliance enables the industry to leverage the incentives of the Green Deal to both increase profitability and secure a sustainable competitive advantage in a dynamic market environment.

Membership in Supervisory Boards required by law:

None

Membership in regulatory bodies of commercial enterprises:

Advisory Board, Stockmeier Chemie



Claus Quirling

Residence: Germering, Nationality: German

Claus Quirling, born in Munich in 1979, studied law at Ludwig Maximilian University in Munich and completed his studies in 2008 with the Second State Examination. He began his professional career as an assistant to the CEO at DIBAG Industriebau AG. Since 2011, he has been a managing director at DOBA Grund Beteiligungs GmbH, and since 2019, he has also held this position at various closed-end real estate funds. He works as Head of Procurement at DIBAG Industriebau AG.

Membership in Supervisory Boards required by law:

None

Membership in regulatory bodies of commercial enterprises:

None



Hannah Eichinger

Wohnort: München, Nationalität: deutsch

Hannah Eichinger, born in 1992, studied law at Ludwig Maximilian University of Munich. During her legal clerkship, she gained international practical experience at a law firm specializing in business law in Tel Aviv.

After successfully passing the Second State Examination and being admitted to the Munich Bar Association in 2020, she began her legal career at a leading German corporate law firm with presences in all of Germany's major business hubs. In 2024, she became in-house counsel at DIBAG Industriebau AG. Since December 2024, she has also been practicing as an independent attorney. As part of her legal practice, she advises and represents clients, particularly in the area of tenancy law.

Membership in Supervisory Boards required by law:

None

Membership in regulatory bodies of commercial enterprises:

None