Dr. Georg Hengstberger

Deputy Chairman of the Supervisory Board of Progress-Werk Oberkirch AG since 23 May 2018; Member of the Supervisory Board since 22 May 2013. Furthermore, he is Member of the Audit and Personnel Committees

Personal Data

Date of birth:	03/11/1963
Place of birth:	Stuttgart
Nationality:	German

Education

- Studies in Mathematics and Biology in Tübingen
- Doctorate as Dr. rer. Nat

Professional experience

1998 – 2004	BW-Bank AG, Stuttgart | Risk Controlling
2004 – 2008	LBBW, Stuttgart | Risk Controlling
2008 – 2017	LBBW, Stuttgart | Group Manager for Risk Controlling
seit 2014	Consult Invest Beteiligungsberatungs-GmbH, Böblingen | Managing Director

Membership on other statutory Supervisory Boards and information relating to their membership on comparable German or foreign oversight bodies of corporate entities

- Düker GmbH, Karlstadt \| Chairman of the Supervisory Board and Member of the Advisory Board
- Düker Email Technologie GmbH, Laufach \| Chairman of the Advisory Board
- 2920 Matheson Boulevard Holdings Limited, Ontario, Canada \| Member of the Board of Directors
- Stallion Hill Enterprises Inc. Ontario, Canada \| Member of the Board of Directors

Experience and knowledge

Dr. Georg Hengstberger began his professional career in risk controlling at Baden-Württembergische Bank. Here, as well as subsequently at LBBW, he has had contact with all issues of internal control systems and risk management systems, the work of compliance departments, and auditing, and has gained extensive experience. This applies in particular to regulatory requirements in the areas of capital markets and credit processes. Therefore, due to his professional experience in the banking sector, as well as being the managing director of a medium-sized investment company, he has comprehensive knowledge and expertise in the topics of accounting, the accounting regulations according to HGB and IFRS, as well as the special issues of preparing annual financial statements.

Due to his work in an investment company, legal issues in the areas of commercial law, corporate law, stock corporation law and securities trading law as well as the review of contractual documentation are among Dr. Hengstberger's regular tasks.

Comparatively new is the topic of CSR, non-financial reporting, and the area of sustainability in the annual report as well as the regulatory and legal requirements (EU Taxonomy Regulation, CSRD/CSR Directive, CSR-RUG, LkSG) in this regard. To this end, Dr. Hengstberger studies relevant literature on these new topics and participates in supplementary training courses on the subject.

As of: March 2026