

Prof. Dr. Mirja Steinkamp

Member of the Supervisory Board of SÜSS MicroTec SE



Year of Birth:	1970
Place of Birth:	Minden
Nationality:	German
Independence:	Prof. Steinkamp has no personal or business relationship with SÜSS MicroTec or its Management Board and is therefore independent.
Since 2022	SÜSS MicroTec SE , Member of the Supervisory Board
Since 2022	Interfin Forum GmbH , lecturer, training courses “Qualified Member of the Supervisory Board” and “Member of the Audit Committee/Financial Expert”
Since 2018	Qualified Member of the Supervisory Board & Member of the Audit Committee/Financial Expert , (certified by Deutsche Börse AG)
Since 2017	Independent tax consultant, auditor and business consultant
Since 2017	Auditor (appointed)
Since 2017	NORDAKADEMIE , professor for auditing and corporate accounting
2004	Auditor (professional certificate awarded)
2003–2017	Neumann Gruppe GmbH , Hamburg, authorized signatory/head of group financial reporting
2002–2003	Dr. Arno Steinkamp , Meckelfeld, tax consulting and auditing
2002	Tax consultant (appointed)
1997–2002	Ernst & Young GmbH , auditing company, Hamburg
1997	University of Göttingen , research assistant at the Faculty of Economic History
1995–1997	University of Göttingen , Economic History (Dr. rer. pol.)
1990–1995	University of Hamburg , Business Administration (diploma)

Prof. Dr. Mirja Steinkamp

Member of the Supervisory Board of SÜSS MicroTec SE



Further mandates:

- Basler AG, Ahrensburg, Member of the Supervisory Board (Chairwoman of the Audit Committee)
- Alper & Schetter AG, Neuss, Member of the Supervisory Board (Vice Chairwoman)
- BarthHass GmbH & Co. KG, Nuremberg, Member of the Supervisory Board (Vice Chairwoman)

Member of the Supervisory Board*

Prof. Dr. Mirja Steinkamp is a tax consultant, auditor and professor of auditing and corporate accounting at the NORDAKADEMIE University of Applied Sciences in Hamburg/Elmshorn. She worked for several years as an audit manager at the international auditing company Ernst & Young GmbH and then spent 14 years as an authorized signatory and manager at a global trading company. During this time, she successfully introduced a management reporting system twice and was responsible for financial accounting at the German location, group accounting in accordance with IFRS and reporting to debt capital providers. Mirja Steinkamp has many years of experience as Chairwoman of the Audit Committee and as Vice Chairwoman of the Supervisory Boards of listed and unlisted companies. As an auditor, tax consultant and Chairwoman of the Audit Committee, she has particular knowledge and experience in the application of accounting principles in accordance with the German Commercial Code (HGB), the German Income Tax Act (EStG) and IFRS, the audit of internal control and risk management systems (including compliance management system), and the audit of sustainability reporting.

** Member of the Supervisory Board since March, 10, 2022. For the time being, appointed until May, 31, 2022.*