



Curriculum Vitae Dr. Dirk Altenbeck

Dr. Dirk Altenbeck, born in Essen in 1965, has served as managing partner of PKF Issing Faulhaber Wozar Altenbeck GmbH & Co. KG in Würzburg since 2001. Dr. Altenbeck's consulting specialities are structuring large family-owned businesses, transaction consulting and international tax structuring. In addition, Dr. Altenbeck has been teaching "International Income Tax Law" at the Julius-Maximilians University in Würzburg since 2003.

Previously, Dr. Altenbeck worked as an independent tax consultant. From 1992 to 1997, he was a research associate at the Business Taxation department at Julius-Maximilians University in Würzburg. As part of the European Erasmus Staff Exchange Program, he was a guest lecturer at the University of Swansea in Wales, Great Britain in 1993. He began his career in the credit department of the Bayerische Vereinsbank in Nuremberg.

Dr. Altenbeck received a degree in business administration from Julius-Maximilians University in Würzburg and, in 2001, he earned a PhD in economics. He is also a qualified banker.

Dr. Dirk Altenbeck has been a member of the Supervisory Board of HolidayCheck Group AG (formerly TOMORROW FOCUS AG) since 12 June 2013.

Dr. Altenbeck is not a member of other statutory advisory boards or comparable domestic and international supervisory bodies.

Attendance at Supervisory Board meetings in 2016:

The Supervisory Board held a total of five regular meetings that were attended by the members in person on 21 March 2016, 16 June 2016, 27 July 2016, 5 October 2016, and 29 November 2016. A further extraordinary Supervisory Board meeting was held on 22 April 2016 in the form of a telephone conference. Dr Dirk Altenbeck attended all Supervisory Board meetings in 2016.

Attendance at Audit Committee meetings in 2016:

The Audit Committee of HolidayCheck Group AG held a total of four meetings on 21 March 2016, 15 June 2016, 4 October 2016, and 28 November 2016. Dr Dirk Altenbeck is the Chairman of the Audit Committee and attended all meetings in 2016.