

For Submission to the Ordinary General Meeting of  
**Marinomed Biotech AG**  
to be held on June 11, 2026

Declaration pursuant to Section 87 (2) Austrian Stock Corporation Act (AktG)

In accordance with Section 87 (2) of the Austrian Stock Corporation Act (AktG), each person proposed for election to the Supervisory Board must disclose to the General Meeting their professional qualifications, their professional or comparable functions and any circumstances that could give rise to concerns on them being biased.

For a description of my Professional qualifications and my professional or comparable functions, please refer to my attached curriculum vitae.

I therefore have the professional qualifications required to serve on the Supervisory Board of Marinomed Biotech AG.

Furthermore, I hereby declare that:

1. I have disclosed all circumstances in connection with Section 87 (2) AktG and, in my opinion, there are no circumstances that could give rise to concerns on bias,
2. I have not been convicted of any criminal offence by a court of law, in particular of any offence that would call my professional reliability into question pursuant to Section 87 (2a) 3rd sentence AktG,
3. there are no obstacles to my appointment within the meaning of Section 86 para. 2, in particular Section 86 para. 2 no. 1 in conjunction with Section 86 para. 3 AktG (exceeding the statutory maximum number of Supervisory Board mandates) and section 86 para. 4 AktG,
4. I do not hold any directorships in other companies that are in competition with Marinomed Biotech AG, and
5. I have no business or personal relationship with Marinomed Biotech AG or its Management Board that constitutes a material conflict of interest and is therefore capable of influencing my conduct as a member of the Supervisory Board.

Enclosure: Curriculum vitae

Telgte, this May 2026

This is a working translation of the German language Version and for convenience only. In the event of conflict with the German language Version, the German language version shall prevail.

**Thomas Stümmler** is the **co-founder and Chief Executive Officer (CEO)** of Vectron Systems AG, a prominent European manufacturer of point-of-sale (POS) systems and cloud-based services based in Münster, Germany. He has been a driving force behind the company's strategic shift from a traditional hardware manufacturer to an integrated digital services provider.

### **Professional Career & Key Milestones**

- **1990 – Present (Co-Founder and Chief Executive Officer):** Stümmler laid the foundation for the company during his university years, co-founding "Vectron Systems Datentechnik GmbH" alongside Jens Reckendorf. The company grew into Vectron Systems AG, deploying over 250,000 POS installations across Europe. In his role as CEO he has full control of the company's executive leadership and steers its modern operational strategy.
- **Corporate Transformation & M&A:** Under his leadership, Vectron acquired **acardo** to expand into couponing and digital marketing services, returning the group to profitability.
- **Acquisition by Shift4 (2024):** Stümmler successfully negotiated the sale of a majority stake in Vectron to the US payment processing giant Shift4 Payments. This led to a deliberate delisting from the Frankfurt Stock Exchange to consolidate operations under the Shift4 umbrella.