

Supplementary information on agenda item 7

Ms. Héloïse Temple-Boyer

residing in: Paris, France

Deputy Chief Executive Officer (CEO) of ARTÉMIS S.A.S., Paris, France

Date of birth: 22 March 1978

Nationality: France



Héloïse Temple-Boyer studied political sciences and finance at the Institut d'Etudes Politiques de Paris. She also obtained a BA in business and finance from the École Supérieure des Sciences Économiques et Commerciales (ESSEC) in France and an MBA from the Harvard Business School in Boston, USA.

From 2002 to 2005, Héloïse Temple-Boyer started her career in investment banking at Rothschild & Cie, one of the world's largest independent financial advisory groups located in Paris. In 2005, she joined Boston-based Advent International for two years, a global private equity firm focused on buyouts of companies. Héloïse Temple-Boyer's path then led her to Groupe Casino, a French mass-market retail group responsible for many innovations in the consumer market. Until 2013, she held various positions there (such as special advisor to the CEO, VP International Purchasing).

Héloïse Temple-Boyer became member of the Supervisory Board of PUMA SE on 18 April 2019. On 11 May 2022, she was named Chair of the Supervisory Board. Since 2022, she also chairs the Personnel and the Nominating Committee.

Memberships in other supervisory boards mandated by law: None.

Memberships in comparable supervisory committees of business enterprises within Germany and abroad:

- Kering S.A., Paris/France
- Giambattista Valli S.A.S., Paris/ France
- Société d'exploitation de l'hebdomadaire le Point S.A., Paris/France
- ACHP Plc, London/United Kingdom
- Christie's International Plc, London/United Kingdom
- Palazzo Grassi S.p.A., Venice/Italy
- Compagnie du Ponant S.A.S., Marseille/France
- Pinault Collection, Paris/France

- Le Point Communication, Paris/France
- Arvag S.A.S., Marseille/France
- Garuda S.A., Paris/France
- Royalement Vôtre Editions S.A.S., Paris/France

All memberships of Ms. Héloïse Temple-Boyer indicated are memberships within the ARTÈMIS Group, with the exception of Royalement Vôtre Editions S.A.S. Kering S.A. is a listed company.

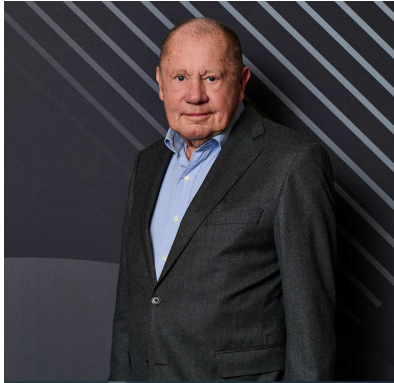
Mr. Thore Ohlsson

residing in: Falsterbo, Sweden

Owner and President of Elimexo AB, Falsterbo, Sweden

Date of birth: 17 November 1943

Nationality: Sweden



While studying Business Administration at Lund University in Sweden, Thore Ohlsson founded two companies in the sports- and leisure industry which he successfully sold in 1980. In 1981 he became CEO of Swedish Tretorn Group producing tyre tubes, rubber boots, sneakers and sports equipment. In 1986 he became CEO of Etonic Inc., a US sport shoe company located in Boston. In 1993 Thore Ohlsson moved to the holding company of Etonic and Tretorn to become CEO of Swedish investment group Aritmos AB (public). Besides Etonic and Tretorn, Aritmos AB was the majority shareholder in Abu-Garcia, Monark-Crescent, Stiga and PUMA, and in addition was invested in real estate (Drummond Gate) and hotels (Elite Hotels). Thore Ohlsson occupied several board positions in different companies during his 20 years at the Aritmos Group.

Since 2000, Thore Ohlsson has been member or chair of the supervisory boards of many companies, such as Bastec AB, Multimedia Production AB, Spring AB, Multiferm AB, Tjugonde AB and Dofab AB.

Thore Ohlsson was elected as member of the Supervisory Board of PUMA SE on 21 May 1993 and has been the Chair of the Audit Committee since 2011.

Memberships in other supervisory boards mandated by law: None.

Memberships in comparable supervisory committees of business enterprises within Germany and abroad:

- Tomas Frick AB, Vellinge/Sweden
- Orrefors Kosta Boda AB, Kosta/Sweden
- Infinitive AB, Malmö/Sweden
- Friskvårdcenter AB, Malmö/Sweden
- Totestories AB, Vellinge/Sweden

Mr. Jean-Marc Duplaix

residing in: Paris, France

Chief Financial Officer (CFO) of Kering S.A., Paris, France

Date of birth: 20 November 1970

Nationality: France



Jean-Marc Duplaix is a graduate of HEC Business School and holds an advanced degree in accounting and finance (DESCF).

Jean-Marc Duplaix began his career in 1994 at Arthur Andersen, where he spent ten years providing audit and financial consulting services to CAC 40-listed industrial groups. In 2005, he became Deputy CFO of the M6 Group. He was also president of Multi 4, a broadcasting operator for DTT channels, and a board member of French professional football club, FC Girondins de Bordeaux.

Jean-Marc Duplaix was appointed as CFO of Kering S.A. (public) in 2012. He has been supporting Kering's development and the sustainable growth of the group, while ensuring optimal financial structures. He also served as a member of the Supervisory Board of PUMA SE until 2019.

Memberships in other supervisory boards mandated by law: None.

Memberships in comparable supervisory committees of business enterprises within Germany and abroad:

- E_Kering Lux SA, Luxembourg/Luxembourg
- Qeelin Holding Luxembourg S.A., Luxembourg/Luxembourg
- Kering Japan Ltd., Tokyo/Japan
- Kering Eyewear S.p.A., Padua/Italy
- Balenciaga S.A., Paris/France
- Pomellato S.p.A., Milano/Italy

Ms. Fiona May

residing in: Calenzano, Italy
Independent Management Consultant
Date of birth: 12 December 1969
Nationality: Italy/United Kingdom



Fiona May graduated from the Trinity & All Saints College (University of Leeds), studying economics, business management and administration. She holds an Executive Master in Sports Governance from the University of Limoges (MESGO).

Fiona May is a retired Italian track and field athlete who competed in the long jump. She won the World Championships twice and two Olympic silver medals. In 2005, she retired from competitions.

Fiona May is a consultant for integration at the Italian Football Association. She is the fourth vice-president of the Fair Play and Social Responsibility committee at UEFA. She is on the Board of trustees for the Childrens Foundation at UEFA and member counselor at A.S. S.I. Giglio Rossi.

Memberships in other supervisory boards mandated by law: None.

Memberships in comparable supervisory committees of business enterprises within Germany and abroad:

- R.C.S. Media Group Active Team Srl, Milano/Italy

Mr. Martin Köppel

residing in: Weisendorf, Germany

Chair of the Works Council of PUMA SE, Herzogenaurach, Germany

Date of birth: 8 April 1974

Nationality: Germany



Martin Köppel joined PUMA already in 1999. After working for the IT support department for three years, he joined Network Organization as IT Administrator. As a member of the special negotiating body, Martin Köppel participated in negotiations to convert the company into an SE in 2010. Since 2012, he has been Chair of the Works Council of PUMA SE.

Memberships in other supervisory boards mandated by law: None.

Memberships in comparable supervisory committees of business enterprises within Germany and abroad: None.

Mr. Bernd Illig

residing in: Bechhofen, Germany

Teamhead IT Endpoint Management, PUMA SE, Herzogenaurach, Germany

Date of birth: 8 March 1972

Nationality: Germany



Bernd Illig joined PUMA back in 2005. After spending nine years in IT Support, he joined the IT Systems team in the role of Administrator IT Systems. As a member of the special negotiating body, he participated in negotiations to convert the company into an SE in 2010, and was subsequently elected to the PUMA SE Works Council.

Memberships in other supervisory boards mandated by law: None.

Memberships in comparable supervisory committees of business enterprises within Germany and abroad: None.