

Pierre Klotz

Ascot, United Kingdom

18 September 1975

Nationality: Swedish and British

Group Corporate Finance Director of Vodafone Group Plc

Training

1996 – 1999 Gothenburg School of Economics and Commercial Law (Sweden), Bachelor of Science in Business Administration

1999 – 2000 Gothenburg School of Economics and Commercial Law (Sweden), Master of Science in Finance

Professional career

2000 – 2004 HSBC Investment Bank, United Kingdom, Associate Telecoms Investment Banking

2004 – 2011 UBS Investment Bank, United Kingdom, Executive Director Investment Banking

2008 – 2010 Secondment at Vodafone Group Plc, United Kingdom

2011 – current Vodafone Group Plc, United Kingdom, Group Corporate Finance Director

2016 – current Vodafone Ventures Limited, United Kingdom, Director.

Current mandates

Membership in other statutory supervisory boards in Germany:

a. Membership in supervisory boards of listed companies:

- None

b. Membership in supervisory boards of non-listed companies:

- None

Membership in comparable domestic or foreign supervisory bodies of commercial enterprises:

a. Membership in comparable supervisory bodies of listed companies:

- Vodacom Group Limited, South Africa, Non-Executive Director

- TPG Telecom Limited, Australia, Non-Executive Director

b. Membership in comparable supervisory bodies of non-listed companies:

- None

Declaration in accordance with C.13 of the German Corporate Governance Code (*Deutscher Corporate Governance Kodex – DCGK*):

Mr Klotz is Group Corporate Finance Director of Vodafone Group Plc, United Kingdom, and also holds other mandates at (indirect) subsidiaries of Vodafone Group Plc (see Mr Klotz's curriculum vitae above). Vodafone Group Plc is the parent company of the Vodafone Group. On the date of the invitation to the extraordinary general meeting on 5 May 2023, Vodafone Group Plc indirectly holds approx. 89.26 % of the share capital of Vantage Towers AG via Oak Holdings GmbH and is thus a shareholder (indirectly) holding more than 10 % of the voting shares in Vantage Towers AG within the meaning of recommendation C.13 DCGK. Furthermore, in the opinion of the Supervisory Board, there are no personal or business relationships with Vantage Towers AG or its group companies, the executive bodies of Vantage Towers AG or a shareholder directly or indirectly holding more than 10 % of the voting shares in Vantage Towers AG that are relevant for the election decision of the General Meeting.