

PRESS RELEASE

Reorganisation of weclapp SE's Supervisory Board

- *Ralf Thoenes re-elected to weclapp SE's Supervisory Board*
- *Stefan Thies and Prof. Dr.-Ing. Johannes Maucher also appointed to the Supervisory Board*
- *weclapp SE confirms growth target*

Frankfurt/M., Germany, 14 June 2021 – The Annual General Meeting of weclapp SE, provider of the cloud-based platform of the same name, approved the appointment of new members to the Supervisory Board on 8 June 2021. Stefan Thies and Prof. Dr.-Ing. Johannes Maucher follow on from Christoph Hellrung and Andreas Odenbreit. Ralf Thoenes was re-elected to the Supervisory Board.

At the constituent Supervisory Board meeting on 10 June 2021, the Supervisory Board elected Ralf Thoenes as Chairman and Stefan Thies as Deputy Chairman.

"With its expertise in the key areas of corporate governance, finance and artificial intelligence, weclapp SE's Supervisory Board is optimally equipped to perform the upcoming tasks - on a corporate level as well as with regard to the weclapp platform," emphasises Ertan Özdil, CEO and founder of weclapp SE. "We would particularly like to thank the outgoing Supervisory Board members Christoph Hellrung and Andreas Odenbreit for their valuable work on behalf of weclapp SE and are delighted that they will remain closely connected with us in their respective roles as Chief Financial Officer and Chief Legal Officer of our parent company 3U HOLDING AG."

Together with Chairman Ralf Thoenes, Christoph Hellrung and Andreas Odenbreit had served on the Supervisory Board since the merger of weclapp into a European company (SE).

"We are currently in discussion with possible candidates with a view to enlarging weclapp SE's Management Board. This will bring us closer to our goal of becoming the leading ERP provider for small and medium-sized enterprises in Europe and in the global arena," Özdil says.



Lawyer Ralf Thoenes (born 1962), partner of the law firm Altenburger Rechtsanwälte in Düsseldorf.

Ralf Thoenes is a proven expert in the areas of corporate acquisition, data protection and corporate governance.



Tax advisor Stefan Thies (born 1966), Managing Director of Thies & Thies Steuerberatungsgesellschaft mbH, Heinsberg.

The experienced business economist contributes his many years of comprehensive tax and financial expertise under his Supervisory Board mandate.



Prof. Dr.-Ing Johannes Maucher (born 1969), Head of Institute for Applied Artificial Intelligence at Stuttgart Media University.

With his academic background, Prof. Maucher complements the Supervisory Board as a technology expert with his expertise in the fields of artificial intelligence and machine learning.

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About weclapp:

weclapp SE was founded in 2008 and has been offering the cloud-based platform of the same name since 2013. Since market entry, the company has grown by an average of almost 100% every year (CAGR) and is turning a profit. With Software-as-a-Service (SaaS), it mainly addresses small and medium-sized enterprises, with integrated ERP (Enterprise Resource Planning) and CRM (Customer Relationship Management) functionalities in particular. Customers thus have unrestricted access to their business transactions and data from any Internet-enabled device and from any location connected to the Internet. With storage and computing capacities in Germany and Switzerland and ISO 27001 certification, weclapp offers a high level of data security. The platform has repeatedly won awards as ERP system of the year. weclapp SE is operated out of Frankfurt am Main and maintains branches in Marburg and Kitzingen. It is a subsidiary of Marburg-based 3U HOLDING AG.

 www.linkedin.com/company/weclapp