

Curriculum Vitae

Dr Constanze Ulmer-Eilfort

Academic degree: Dr. iur. FU Berlin

Profession: Partner of the law firm Peters, Schönberger & Partner
Munich/Germany

Place of residence: Munich/Germany

Personal data

Year of birth: 1962

Nationality: German

Member of the Supervisory Board of Evotec SE

First appointment to the Supervisory Board of Evotec SE: 15 June 2021

End of term: End of Annual General Meeting 2024

Education

1993 2nd State Legal Examination (Bavaria)

1993 Doctorate (Dr. iur.)

1989 LL.M., University of Pennsylvania

1987 1st State Legal Examination (Bavaria)

Professional career

Since 1994 Baker McKenzie

2017 – 2021 Member of the Global Executive Committee of Baker McKenzie

2012-2017 Managing Partner in the German and Austrian offices of Baker McKenzie

Until 2000 Equity Partner at Baker McKenzie

Since 2022 Partner at the law firm Peters, Schönberger & Partner (PSP Munich)

Seats on other statutory German supervisory boards or comparable domestic or foreign supervisory boards of commercial entities

S4DX GmbH, Chair of the Advisory Committee

Other significant activities besides the Supervisory Board mandate

n/a

Relevant knowledge, skills and experience

Dr Ulmer-Eilfort has more than twenty years' experience in advising high-tech, pharmaceutical and media companies on the protection and marketing of their intellectual property rights. She advises on a wide range of agreements, including cooperation and licensing agreements, R&D agreements and agreements with academic institutions.

As a member of the Global Executive Committee of Baker McKenzie, Dr Ulmer-Eilfort chairs the Global Financial Committee and oversees the budgeting process and budget controls worldwide. In addition, she is leading the reform of governance at Baker McKenzie, a multi-year project which includes the introduction of a new supervisory board that aims to support the engagement of partners, build trust and make management more accountable. Dr Ulmer-Eilfort's leadership roles in both management and supervisory functions (e.g. as Chair of the Financial Committee) as well as her specialisation in the protection and marketing of intellectual property and corporate governance are an ideal qualification for her membership of the Supervisory Board of Evotec SE.

Personal or commercial relations in accordance with items C.6 to C.12 of the German Corporate Governance Code.

Dr Ulmer-Eilfort is to be considered as independent as she has no business relationship with Evotec SE and no other circumstances leading to dependency are apparent. She is chairwoman of the advisory committee of S4DX GmbH. Otherwise she is not a member of any statutory supervisory boards or similar domestic or foreign supervisory boards of commercial entities in accordance with Sec. 125 para. 1 sentence 5 AktG and recommendation C.14 of the German Corporate Governance Code as amended on 16 December 2019.

Latest update: January 2022