



Dr. Rouven Westphal

Potsdam, Germany | * 14 September 1972

Nationality: German

Member of the Executive Board of the Hasso Plattner Foundation, Potsdam, Germany, and Managing Director of the General Partner of HPC Germany GmbH & Co. KG, Potsdam, Germany

Education

- 1997 Diploma in Mechanical Engineering, Technical University Hamburg-Harburg, Germany
- 2005 Ph.D. in Business Administration, University Bamberg, Germany

Current Memberships

- Membership of supervisory boards and comparable bodies of publicly listed companies: **None**
- Membership of supervisory boards and comparable supervisory bodies of non-public companies: **Sharks Sports & Entertainment LLC, San José, California, USA, Advisory Board**

Alignment with profile of skills and expertise

- Software industry
- Finance and accounting
- Strategy

Career

- 1997 – 2002 Accenture (formerly Andersen Consulting), Frankfurt am Main, Germany – Business Consultant
- 2000 – 2002 N.B.A. Nordbayrische Business Angels GmbH, Nuremberg, Germany – Founder and Managing Director
- 2003 – 2006 EXASOL AG (formerly exasol GmbH), Nuremberg, Germany – Co-Founder and Managing Director
- 2006 – 2012 Hasso Plattner Ventures GmbH & Co. KG, Potsdam, Germany – Managing Director
- Since 2012 HPC Germany GmbH & Co. KG, Potsdam, Germany – Managing Director of the General Partner
- Since 2015 Hasso Plattner Foundation, Potsdam, Germany – Member of the Executive Board

Classification: Independent

There are no relevant personal or business relations to SAP SE or its group companies, the corporate bodies of SAP SE or a shareholder directly or indirectly holding more than 10% of the voting shares in SAP SE. Dr. Westphal has a business relationship with Prof. Dr. Plattner, the chairman of the Supervisory Board of SAP SE. He is managing director of the general partner of HPC Germany GmbH & Co. KG, the Investment Office of Prof. Dr. Plattner, which manages his private wealth including his shareholding in SAP SE. Furthermore, Dr. Westphal is a member of the Executive Board of the non-profit Hasso Plattner Foundation, which was founded by Prof. Dr. Plattner but is independent of him. The Foundation holds SAP shares amounting to less than 3% of SAP SE's registered share capital. Prof. Dr. Plattner is not a controlling shareholder of SAP SE.