

CECONOMY

General Meeting of CECONOMY AG on 14 February 2018

ELECTIONS FOR THE SUPERVISORY BOARD OF CECONOMY AG 2018

The Supervisory Board of CECONOMY AG proposes to the General Meeting the following two persons as Supervisory Board Members representing the shareholders:

Jürgen Fitschen



Resident in Hofheim am Taunus, Germany

Born on 1 September 1948 in Harsefeld

Self-employed, Senior Advisor to Deutsche Bank AG, Frankfurt am Main

Education

Studies in economic science at the University of Hamburg, degree: Graduate in economics (Diplom-Kaufmann)

Professional career

1983 – 1987	Member of the Management of Citibank Germany
1987 - 2001	Various management positions within the company group of Deutsche Bank AG in Thailand, Japan, Singapore and the United Kingdom
2001 – 2002	Member of the Management Board of Deutsche Bank AG, Frankfurt am Main
2002 – 2015	Member of the Group Executive Committee of Deutsche Bank AG, Frankfurt am Main
2009 – 2012	Member of the Management Board of Deutsche Bank AG, Frankfurt am Main
June 2012 – May 2016	Co-CEO of Deutsche Bank AG, Frankfurt am Main
Since June 2016	Senior Advisor to Deutsche Bank AG, Frankfurt am Main
Since July 2017	Chairman of the Supervisory Board of CECONOMY AG, Düsseldorf

Memberships in other supervisory boards which are to be established pursuant to statutory law:

- None

Memberships in comparable domestic and foreign supervisory bodies of business enterprises:

- Kühne + Nagel International AG, Schindellegi, Switzerland – Board of Directors
- Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co., Hamburg – Board of Directors

Functions within the Supervisory Board of CECONOMY AG:

- Chairman of the Supervisory Board
- Chairman of the Presidential Committee of the Supervisory Board, the Nomination Committee and of the Conciliation Committee pursuant to § 27 (3) German Co-Determination Act
- Shareholder representative (for the first time elected as member of the Supervisory Board of METRO AG on 16 May 2008)

Overview of material activities in addition to the Supervisory Board mandate:

In addition to the Supervisory Board mandate, in which Mr. Jürgen Fitschen currently acts as Chairman of the Supervisory Board, Mr. Jürgen Fitschen acts as Senior Advisor to Deutsche Bank AG, as member of the board of directors of Kühne + Nagel International AG and as member of the board of directors of Kommanditgesellschaft CURA Vermögensverwaltung G.m.b.H. & Co.

Mr. Jürgen Fitschen has been a member of the Supervisory Board of CECONOMY AG since May 2008 and is proposed for re-election. Since July 2017, he has been the Chairman of the Supervisory Board of CECONOMY AG. According to the election proposal, his term of office would last until the close of the General Meeting adopting a resolution on the formal approval of actions for financial year 2019/20.

Claudia Plath



Resident in Hamburg, Germany
Born on 13 December 1971 in Freital

Member of the management (Managing Director/Chief Financial Officer) of Verwaltung ECE Projektmanagement G.m.b.H., Hamburg, (General Partner of ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg)

Education

Studies in business administration at the Technical University Berlin, degree: Graduate in economics (Diplom-Kauffrau)

Professional career

1996 – 2001	Controller at ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg
2001 – 2003	Group management Asset Controlling at ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg
2004 – 2010	Division management/Director Asset Management & Controlling at ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg
2010 – 2012	Senior Director Asset Management at ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg
Seit Januar 2013	Member of the management (Managing Director/Chief Financial Officer) of Verwaltung ECE Projektmanagement G.m.b.H., Hamburg, (General Partner of ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg)

Memberships in other supervisory boards which are to be established pursuant to statutory law:

- Hochbahn AG, Hamburg

Memberships in comparable domestic and foreign supervisory bodies of business enterprises

- MEC METRO-ECE Centermanagement GmbH & Co. KG, Düsseldorf – Advisory Board

Overview of material activities in addition to the Supervisory Board mandate:

Mrs. Claudia Plath currently acts as member of the management (Managing Director/Chief Financial Officer) of Verwaltung ECE Projektmanagement G.m.b.H. (General Partner of ECE Projektmanagement G.m.b.H. & Co. KG), as member of the supervisory board of Hochbahn AG and as member of the advisory board of MEC METRO-ECE Centermanagement GmbH & Co. KG.

This is the first time that Mrs. Claudia Plath has been proposed for election for the Supervisory Board of CECONOMY AG. According to the election proposal, her term of office would last until the close of the General Meeting adopting a resolution on the formal approval of actions for financial year 2019/20.