

Dr. Florian Funck



born on 23 March 1971

Studies in business administration and dissertation as Dr. rer. pol. at the University of Münster

Since September 2011

Member of the Management Board of Franz Haniel & Cie. GmbH, Duisburg, responsible for general services, business administration, finance and tax

2004 – 2011

Member of the Management Board of TAKKT AG, Stuttgart, responsible for controlling and finance

1999 – 2004

Director of the central department for controlling of shareholdings, group accounting and risk management as well as various previous positions at Franz Haniel & Cie. GmbH, Duisburg

1994 – 1998

Institute for industrial management at the University of Münster

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

- METRO AG, Düsseldorf
- VENOVIA SE, Bochum
- TAKKT AG, Stuttgart

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

- None

Function within the Supervisory Board of CECONOMY AG:

- Member of the Audit Committee
- Shareholder representative (for the first time elected as member of the Supervisory Board of METRO AG on 23 May 2012)