

Dr. Bernhard Düttmann



born on 28 September 1959

Studies in business administration at the University of Cologne, degree: Graduate in Business Administration (Diplom-Kaufmann) as well as dissertation as Dr. rer. pol.

January – March 2019

Interim member of the Management Board and Labour Director of CECONOMY AG

Since 2015

Self-employed business consultant

July 2017 – October 2017

Interim member of the Management Board of STADA Arzneimittel AG

2011 – 2016

Member of the Supervisory Board of GfK SE, last as Deputy Chairman of the Supervisory Board and Chairman of the Audit Committee

2011 – 2015

Member of the Management Board (CFO) of LANXESS AG

2006 – 2011

Member of the Management Board (CFO) of Beiersdorf AG

2001 – 2006

Member of the Management Board (CFO) of Tesa AG

1999 – 2011

Head of division controlling for the global tesa business and head of the project for the spin-off of the tesa division into a subgroup

1995 – 1999

Vice President Finance & Controlling at Four-Pillars Beiersdorf Pte. Ltd. (Singapore)

1989 – 1994

Various functions (controlling, distribution and marketing) at Beiersdorf AG, Hamburg

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

- ALSTRIA Office REIT AG, Hamburg
- Vossloh AG, Werdohl

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
- Member of the Nomination Committee
- Member of the Conciliation Committee pursuant to § 27 para. 3 MitbestG (German Co-Determination Act)
- Shareholder representative (for the first time elected as member of the Supervisory Board of METRO AG on 6 February 2017)

Status: June 2019