

## 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:**

- VENOVIA SE, Bochum
- TAKKT AG, Stuttgart (Chairman of the Supervisory Board)

### **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 (member of the Supervisory Board of CECONOMY AG since 23 May 2012)

---

Status: March 2020