

## Claudia Plath



born on 13 December 1971

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

### Since January 2013

Managing Director / Chief Financial Officer, ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg

### 2010 – 2012

Senior Director Asset Management, ECE, Hamburg

### 2004 – 2010

Division Director / Director Asset Management & Controlling, ECE, Hamburg

### 2001 – 2003

Group Executive Asset Controlling, ECE, Hamburg

### 1996 – 2001

Controller, ECE, Hamburg

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

- Hochbahn AG, Hamburg

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

- MEC METRO-ECE Centermanagement GmbH & Co. KG

### Functions within the Supervisory Board of CECONOMY AG:

- Member of the Nomination Committee
- Shareholder representative (member of the Supervisory Board of CECONOMY AG since 14 February 2018)

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Status: March 2020