## **CECONOMY**

## **Karin Dohm**



Born on 2 June 1972 Nationality: German

Since January 2021 Member of the Management Board, HORNBACH Baumarkt AG and

HORNBACH Management AG\* and since April 2021 responsible for

the finance department (Chief Financial Officer)

**2020** Global Program Director, Deutsche Bank AG

**2016 – 2019** Global Head of Government and Regulatory Affairs and Group

Structuring, Deutsche Bank AG

**2015** Chief Financial Officer Global Transaction, Banking,

Deutsche Bank AG

**2011 – 2014** Global Head of the Accounting Policy and Advisory Group, DB Group

Chief Accounting Officer - Head of Group External Reporting,

Deutsche Bank AG

**1997 – 2011** Partner and, before that, various other positions within Financial

Services at Deloitte, Germany and UK

## **Education:**

- Studies in economics at the University of Münster, the University of Zaragoza, Spain, and at the Freie Universität Berlin (Degree: Graduate in Economics (*Diplom-Volkswirtin*))
- Appointment as tax consultant (2002) and auditor (2005)

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

HORNBACH Immobilien AG, Bornheim/Pfalz, Germany

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

• Danfoss A/S, Nordborg, Denmark, Non Executive Director

## Function within the Supervisory Board of CECONOMY AG:

- Chairwoman of the Audit Committee
- Member of the Conciliation Committee pursuant to § 27 para. 3 MitbestG (German Co-Determination Act)
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 19 February 2016)

Status: April 2024