

## Dr. Florian Funck



Born on 23 March 1971

Nationality: German

<b>Since April 2024</b>	Member of the Management Board of Sartorius AG (Chief Financial Officer)
<b>September 2011 – February 2024</b>	Member of the Management Board of Franz Haniel & Cie. GmbH, Duisburg, responsible for Accounting & Controlling, Finance & Treasury, Legal & GRC, Tax, Holding Services
<b>2004 – 2011</b>	Member of the Management Board of TAKKT AG, Stuttgart, responsible for controlling and finance
<b>1999 – 2004</b>	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
<b>1994 – 1998</b>	Institute for Industrial Management at University of Münster

### Education:

- Studies in Business Administration and dissertation as Dr. rer. pol. at University of Münster

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

- VONOVIA SE\*, Bochum
- TAKKT AG\*, Stuttgart

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

- Innovation City Management GmbH, Bottrop

### 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)

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Status: April 2024

\*public listed company