

## Dr. Stephan Fanderl



Born on 2 September 1963

Nationality: German

<b>since 2024</b>	Managing Shareholder, euro delkredere GmbH & Co. KG, Mülheim a. d. Ruhr
<b>since 2021</b>	Member of the Board of Trustees of the non-profit Kellerhals Foundation for the promotion of education and training in the retail sector
<b>2020 - 2023</b>	Managing Director, PEEK & CLOPPENBURG KG, Düsseldorf/Wien, JC SWITZERLAND HOLDING AG, Zug
<b>2014 - 2019</b>	Chairman of the Management Board, Karstadt Warenhaus GmbH/GALERIA Karstadt Kaufhof GmbH, Essen/Cologne
<b>Seit 2011</b>	Managing Shareholder, maru GmbH, Düsseldorf
<b>2008 - 2010</b>	President & CEO, Emerging Markets East, Bentonville, US
<b>2004 - 2007</b>	Member of the Management Board, REWE Central AG, Cologne
<b>2001 - 2004</b>	Company Management, REWE International, Wien
<b>1997 - 2001</b>	Chief Financial Officer, real,- Sp. z o.o., Warsaw
<b>1997 - 1998</b>	Head of Expansion International, METRO AG, Cologne
<b>1991 - 1997</b>	Project Manager, KIENBAUM Unternehmensberatung GmbH, Düsseldorf

### Education:

- Doctorate in Dr. rer. pol., University to Cologne
- Studies of Business Administration, Regensburg, Cologne and Tokio – graduate in Business Administration, University to Cologne
- Retail salesperson, Edeka Fanderl, Ingolstadt

### Memberships in other statutory supervisory boards:

Keine

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

- Chairman of the Board of Directors of euro delkredere Swiss AG, Baar, Switzerland

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

- Representatives of the shareholders (Member of the Supervisory Board of CECONOMY AG since 25 July 2025 and nominated until the end of the Annual General Meeting of CECONOMY AG 2026)

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Status: July 2025