

Dr. Stephan Fanderl



Born on 29 September 1963

Nationality: German

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

- None

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)

Status: October 2025