CECONOMY

Jürgen Kellerhals



Born on 4 September 1964

Nationality: German

Since 2021 Managing Director of Convergenta Invest GmbH, Bad Wiessee,

Germany

Since 2004 Managing Director of Convergenta Invest und Beteiligungs

GmbH, Salzburg, Austria

Since 2002 Administrative Board of JKV European Investments S.A.,

Luxembourg

Since 1999 Founder and Managing Director of JKV Beteiligungs-Holding

GmbH, Ingolstadt, Germany

1995 - 2003 Founder and Managing Director of various hotel operating

companies in Germany

Since 1991 Founder and Managing Director of the real estate

development company JKV Grundstücksverwertungs GmbH in

Ingolstadt as well as of numerous other real estate development and real estate management companies in

Austria, Spain and Germany

1985 - 1989 Practical experience in Media Markt stores and Media Markt

administration in Ingolstadt

Education:

Training as an IT merchant at Media Markt

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

None

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

None

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Functions within the Supervisory Board of CECONOMY AG:

Shareholder representative (Member of the Supervisory Board of CECONOMY AG since
9 February 2022 and nominated until the end of the Annual General Meeting of CECONOMY AG 2028)

Status: October 2025