

Erich Schuhmacher



Born on 16 August 1967

Nationality: Austrian

Since April 2003

Head of Finance/Investment Controlling/Balances/Taxes,
Convergenta Invest und Beteiligungs GmbH, Salzburg, Austria

Since April 2003

Managing director of several shopping centers and trading
companies in Germany and Austria

1999 - 2003

Head of Group Controlling, Skidata AG, Grödig, Austria

1994 - 1999

Finance Manager, Johnson & Johnson, Austria

Education:

- Liezen Commercial Academy, various specialist management training courses

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:

- Member of the Administrative Board of Prime Footwear Investors AG, Appenzell, Switzerland
- Member of the Administrative Board of Tally Weijl Holding AG, Basel, Switzerland

Functions within the Supervisory Board of CECONOMY AG:

- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 1 July 2022 and nominated until the end of the Annual General Meeting of CECONOMY AG 2026)

Status: October 2025