CECONOMY

Karin Dohm



Born on 2 June 1972 Nationality: German

Studied Economics at University of Münster, University of Zaragoza, Spain, and at Freie Universität Berlin

(Degree: Graduate in Economics (Diplom-Volkswirtin))

Appointment as Chartered Tax Advisor (2002) and Chartered Auditor (2005)

Since January 2021 Member of the Management Board, HORNBACH Baumarkt AG and

HORNBACH Management AG and since April 2021 responsible for

the finance portfolio

2020 Global Program Director, Deutsche Bank AG

2016 – 2019 Global Head of Government and Regulatory Affairs and Group

Structuring, Deutsche Bank AG

2015 Chief Financial Officer Global Transaction, Banking Deutsche Bank AG

2011 – 2014 Global Head of the Accounting Policy and Advisory Group, DB Group

Chief Accounting Officer - Head of Group External Reporting,

Deutsche Bank AG

1997 – 2011 Partner and, before that, various other positions within Financial

Services at Deloitte, Germany and UK

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

HORNBACH Immobilien AG, Bornheim

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

Danfoss A/S, Nordborg, Denmark, Non Executive Director

Function within the Supervisory Board of CECONOMY AG:

- Chairwoman of the Audit Committee
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 19 February 2016)

Status: August 2022